



Board of Directors
Regular Board Meeting
DRAFT Minutes

May 5, 2026 at 5pm EST

Join Zoom Meeting

<https://us02web.zoom.us/j/84365561520>

The mission of Odyssey Online Learning is to provide a high-quality education for a wide variety of students by offering alternative solutions to traditional schooling while assisting students in achieving the knowledge and skills to reach their highest potential within a flexible and tailored educational program that fosters lifelong learning.

1. **Call to Order** by Marquis Flemings at 4:59pm
2. **Pledge** by Ashley Owings
3. **Roll Call** Robert McKenzie, Beth Sims, Marquis Flemings, Amy Cox, Scott Scott Sternett, Ashley Owings, Andrea Amburn, Rocky Cooper, Sarah Vann, Sally Ficklings, Mario Williams joined at 5:07
4. **Consent Calendar** motion to approve by Amy Cox to approve the Consent Calendar, 2nd by Robert McKenzie, Unanimous approval
 - Robert McKenzie - Yes
 - Beth Sims - Yes
 - Marquis Flemings – Yes
 - Amy Cox – Yes
 - Scott Sternett - Yes
 - a. May 5, 2026 - Board Meeting Agenda
 - b. April 14, 2026 - Board Meeting Minutes
5. **Public Comments** (*Must sign-up prior to start time*). Please contact the Chief Operating Officer prior to the meeting if you would like to sign up. Each speaker has (3) three minutes. ***There were no public comments.***
 - a. Speakers may not ask questions of Board Members.
 - b. Board Members may not engage speakers in discussion.
 - c. Disruptive behavior is not permitted.
 - d. Personal attacks aimed at students or staff are not permitted.
 - e. Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
 - f. The Board will follow up on all matters that speakers present.
6. **Reports/Discussion Items**
 - a. **Report by Chief Executive Office – Ashley Owings, CEO** – Mrs. Owings reviewed the May 2026 newsletter. Mrs. Owings also discussed upcoming EOC testing dates and sites. She also went over the school enrollment data. Middle school updates were reviewed by Sarah Vann.
 - b. **April 2026 Financial Report – Andrea Amburn, COO** - Ms. Amburn reviewed the April 2026 financials with the board. The school has \$2,229,515.09 in operating cash, providing 121 days of cash on hand. The projected year end net loss is -\$670,967.10 due to the addition of middle school and revenue cuts to virtual schools.



- c. **FY27 DRAFT Budget – Third Reading – Andrea Amburn, COO** - Ms. Amburn gave a detailed overview of the FY27 budget. Currently OOL has a projected enrollment of 756 students. Ms. Amburn reported that OOL will be awarded Title II funding for the 2026-2027 school year. Ms. Amburn reviewed enrollment goals, an increase in staffing, and revenue and expense changes. The projected net loss for the FY27 budget is -\$220,459.32 due to FY26 addition of middle school and revenue cuts to virtual schools. The projected FY27 fund balance is \$1,505,682.09.

7. Action Items

- a. **Approval of April 2026 Financials** - Motion by Beth Sims to approve the February 2026 Financials, 2nd by Amy Cox, unanimously approved.
Mario Williams - Yes
Robert McKenzie - Yes
Beth Sims - Yes
Marquis Flemings - Yes
Amy Cox - Yes
Scott Sternett - Yes
- b. **Review and Approval of OOL 2026-2027 Student/Parent Handbook - Tabled**
- c. **Review and Approval of OOL Employee Handbook - Tabled**

Motion by Amy Cox to move Action Items B and C to June 2026 Board Meeting, 2nd by Mario Williams, unanimously approved.

- Mario Williams - Yes
- Robert McKenzie - Yes
- Beth Sims - Yes
- Marquis Flemings - Yes
- Amy Cox - Yes
- Scott Sternett - Yes

- 8. **Adjourn** - Motion to adjourn by Beth Sims. The meeting was adjourned at 5:34pm.