Board of Directors
Board Meeting MINUTES
September 9, 2025 5PM
Meeting Location:
Join Zoom Meeting:
https://us02web.zoom.us/j/8361187389?pwd=TlkxRGlOdFlJSGdGTGg3eGF2dklnZz09

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 Mario Williams at 5:03pm
2) **Pledge** by Ashley Owings
3) **Roll Call -** Mario Williams, Robert McKenzie, Scott Sternett, Amy Cox, Marquis Flemings, Ashley Owings, Andrea Amburn, and Rocky Cooper. Braylen Wood joined at 5:14pm.

4) **Consent Calendar** - Motion by Scott Sternett to approve the consent calendar, 2nd by Marquis Flemings, unanimous approval.
Unanimous Approval:
Mario Williams - Yes
Marquis Flemings - Yes
Amy Cox - Yes
Robert McKenzie - Yes
Scott Sternett - Yes
Johnnie Lynn Crosby - Not Present

A. September 9, 2025 - Board Meeting Agenda
B. August 23, 2025 - Board Meeting Minutes

5) **Public Comments** (Must sign-up prior to start time). Please contact the Chief Operating Officer if you would like to sign up. **None**
- Each speaker has (3) three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
- The Board will follow up on all matters that speakers present.

6) **Reports/Discussion Items**
A. Report by Chief Executive Officer - Ashley Owings - Mrs. Owings provided the board updates on the school's enrollment, The Charter Institute at Erskine's Leadership Cohort, OOL's September Newsletter, Report Card release date, and OOL's upcoming marketing strategies. She also discussed how the board can assist in telling OOL's story.
B. August 2025 Financial Report - Andrea Amburn - Ms. Amburn provided an overview of the August financials. There were no changes to the budget line items during the month of August. The school has 164 days cash on hand, a projected net loss due to the addition of middle school and cuts to virtual school funding. She also discussed how enrollment impacts the budget.

C. **Review of Student Medical Emergency Policy - Andrea Amburn -** Ms. Amburn explained the need for the Student Medical Emergency Policy. She reviewed the policy and staff procedures with the board. Mr. Williams inquired about CPR certification and Ms. Amburn noted the school will be scheduling Red Cross training for staff. Mrs. Cox inquired about the origination of the policy and Ms. Amburn confirmed that she created the policy/procedures as there was not a district sample available. The group also discussed the requirement and frequency of the form as well as the ongoing strategy for implementation. Mr. Flemings inquired about emergency contacts and Ms. Amburn confirmed that this policy will provide a higher level of information to better care for the students.

D. **OOL Board Election Discussion - Mario Williams** - Mr. Williams provided the board an update regarding the OOL Board Election. The application period is closed and voting takes place next week. Ms. Amburn shared the four applicants with the board and Mrs. Owings provided additional information on the two outside candidates. The board discussed the next board meeting and upcoming staff professional development.

E. **October Board Retreat Date Discussion - Andrea Amburn** The board discussed the next board meeting and upcoming staff professional development.

7) **Action Items**

A. **Approval of July 2025 Financials** - Motion by Amy Cox to approve the July 2025 Financials, 2nd by Robert McKenzie, unanimous approval.

Unanimous Approval:

Mario Williams - Yes
Marquis Flemings - Yes
Amy Cox - Yes
Robert McKenzie - Yes
Scott Sternett - Yes
Johnnie Lynn Crosby - Not Present

B. **Approval of Student Medical Emergency Policy** - Motion by Amy Cox to approve the Student Medical Emergency Policy, 2nd by Marquis Flemings, unanimous approval.

Unanimous Approval:

Mario Williams - Yes
Marquis Flemings - Yes
Amy Cox - Yes
Robert McKenzie - Yes
Scott Sternett - Yes
Johnnie Lynn Crosby - Not Present

C. **Review and Approval of StrongMind Contract** - Motion by Scott Sternett to approve the StrongMind Contract, 2nd by Amy Cox, unanimous approval.

Unanimous Approval:

Mario Williams - Yes
Marquis Flemings - Yes
Amy Cox - Yes
Robert McKenzie - Yes
Scott Sternett - Yes
Johnnie Lynn Crosby - Not Present

8) **Adjourn -** Meeting adjourned 5:44pm