



**Board of Trustees
Special Board Meeting MINUTES
March 28, 2023 at 5:00 pm
Meeting Location: ZOOM**

<https://us02web.zoom.us/j/83297450770>

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** – Tracey Stuckey at 5pm
- 2) **Pledge** – Ashley Owings
- 3) **Roll Call** – Tracey Stuckey, Amy Cox, Viktoria McKenna, Mario Williams, Ashley Owings, Andrea Amburn, and Katie Carino
- 4) **Consent Calendar** – Motion by Amy Cox to accept the March 28th Board Meeting agenda, 2nd by Viktoria McKenna, unanimously approved.

A. March 28, 2023, Special Board Meeting Agenda

- 5) **Public Comments (Must sign-up prior to start time). Please contact the Director of Operations & HR 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 is 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.
- 8) **Action Items**
 - A. **990 Review by Elliott Davis** – Katie Carino reviewed Odyssey Online Learning’s 2021 990 in detail with the Board. The board discussed the 990 and looked at board terms to ensure the information in the report was accurate. Andrea also provided clarification to the board on the 990 process and next steps. Motion by Amy Cox to accept the 990 as presented, 2nd by Mario Williams unanimously approved.
- 9) **Adjourn** – Motion by Marquis Flemings to adjourn, 2nd by Amy Cox. The board adjourned at 5:19pm.