



Board of Trustees

Special Board Meeting

APPROVED MINUTES

Tuesday, October 24 at 4:00 pm

Meeting Location: <https://us02web.zoom.us/j/84939520992>

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 4:00pm*

2) Pledge *by Ashley Owings*

3) Roll Call: *Mario Williams, Marquis Flemings, Penny McDaniel, Robert McKenzie, Ashley Owings, Andrea Amburn, Denise Toney*

David King, Eric Chastain, Brian Cilone and Colby Southers of Prestige School Solutions

Callie Stokes and Jaylynn Everett of Elliott Davis

4) Consent Calendar-Motion *made by Amy Cox to accept the Consent Calendar A & B. 2nd made by Marquis Flemings. Roll Call taken – unanimous approval to accept consent calendar A&B*

A. October 24, 2023 Special Board Meeting Agenda

B. October 9, 2023 Board Retreat Minutes

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.



6) Discussion Items

A. OOL FY23 Audit Review – Elliott Davis

Callie Stoke presented the audit statement and discussed with the board that there was a material weakness found (Special Revenue Fund). Discussed the material weakness was on the part of Prestige (which Prestige accepted and acknowledged the weakness was their error and has been fixed)

Amy Cox asked questions as to what OOL Board could do to prevent this from occurring in the future and Prestige responded that it was not OOL fault and they have taken steps to remedy this for no more future errors.

Mario Williams brought up the question regarding contract and what percentage was agreed upon and payment and where the contract was at that we had asked about with signatures on this agreed percentage.

Andrea said that a signed contract is still being located and will have more information to provide at a future meeting.

David King stated he would look into getting the board a signed contract as well if we cannot locate one on file.

B. Gavin's Law Policy Review *Gavin's law was discussed with the board with regards to adding this to our policy.*

7) Action Items *Motion was made by Penny McDaniel to accept Gavin's Law and our audit review as discussed. A 2nd was made by Amy Cox. Roll call was done and a unanimous vote occurred by the board.*

A. Approval of FY23 Audit

B. Approval of Gavin's Law Policy

8) Adjourn *There were no further discussions with the school board or any additional concerns at this time. Mario Williams asked if there was anything else. All were in agreement, nothing further to discuss at this time.*

Motion made by Amy Cox to adjourn, 2nd by Marquis Flemings. The board was in agreement and the meeting was closed. Meeting adjourned at 4:45 p.m.