



**Board of Directors**  
***Board Meeting DRAFT MINUTES***

April 1, 2025 5:00 pm

Meeting Location: ZOOM

<https://us02web.zoom.us/j/87322442825>

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 5pm
- 2) **Pledge** by Ashley Owings
- 3) **Roll Call** - Mario Williams (joined at 5:15pm and departed at 5:39pm), Marquis Flemings, Amy Cox, Amber Caldwell, Robert McKenzie, Scott Sternett, Ashley Owings, Andrea Amburn, Rocky Cooper, and Johnnie Lynn Crosby.
- 4) **Consent Calendar** - Motion by Amy Cox to approve the Consent Calendar, 2nd by Robert McKenzie, unanimous approval  
*Unanimous Approval:*
  - Mario Williams - Not present for vote
  - Marquis Flemings - Yes
  - Amy Cox - Yes
  - Amber Caldwell - Yes
  - Robert McKenzie - Yes
  - Scott Sternett - Yes
  - A. April 1, 2025 - Board Meeting Agenda
  - B. March 4, 2025 - Board Meeting 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 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 Executive Director - Ashley Owings** - Mrs. Owings updated the board on the status of the Student Climate Survey, which resulted in a 96.18% completion rate. She reviewed enrollment projections for the last five years. The school currently has 64.8% of students qualifying for CCR. OOL's Spring Break is April 18th-25th, 2025. OOL's Student of the Year is Evan Sternett and Teacher of the Year is Megan Thornton. Mrs. Owings also reviewed OOL's Intervention/MTSS Model with the board.
  - B. **March 2025 Financial Report - Andrea Amburn** - Ms. Amburn reviewed the FY25 March Financials with the board. She noted there is a summary sheet and detailed financial reports

located in the board packet. Andrea reviewed all budget updates with the board. The budgeted ADM was 493 and the 45th day count was 475.8. The school's 135th day count resulted in an ADM of 518.99. The increased ADM resulted in \$228,409.00 of additional revenue.

- C. **FY26 Budget - 4th Reading** - Andrea Amburn - Ms. Amburn conducted the 4th reading of the FY26 Draft Budget. She noted changes to salary lines, revenue to reflect FY25 135th day count, and adjusting of federal funds (CSI and Title I). She noted there is a summary sheet and detailed financial reports located in the board packet.
- D. **5 Year Budget Forecast -3rd Reading - Andrea Amburn** - Andrea noted the changes to the 5 year projections based on the changes made to the FY25 and FY26 budgets. She noted there is a summary sheet and detailed financial reports located in the board packet.
- E. **New Board Member** - Mr. Marquis Flemings noted that Johnnie Lynn Crosby attended the meeting. Ms. Crosby introduced herself to the board and gave an overview of her experience. The board is looking to fill a vacant seat that has approximately one year left on the term. The board will vote on this position at the May meeting and swear the new member in at that time.
- F. **Board Committee Discussion** - Mr. Mario Williams highlighted his vision for board committees, explained why it would be beneficial, and discussed previous committees. The board and executive leadership discussed the possibility of board committees and how they could be best utilized to support the board goals and school initiatives.

7) **Executive Session** - Personnel Matters - The board did not enter Executive Session.

8) **Action items, if any, following Executive Session** The board did not enter Executive Session.

9) **Action Items**

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

*Approval:*

Mario Williams - No vote provided (*present, but microphone issues*)

Marquis Flemings - Yes

Amy Cox - Yes

Amber Caldwell - Yes

Robert McKenzie - Yes

Scott Sternett - Yes

- B. **Board Committee Selection** - Motion by Amy Cox to Table the Board Committee Selection until the May board meeting, 2nd by Scott Sternett, approved.

*Approval:*

Mario Williams - No vote no vote provided (*present, but microphone issues*)

Marquis Flemings - Yes

Amy Cox - Yes

Amber Caldwell - Yes

Robert McKenzie - Yes

Scott Sternett - Yes

- C. **LBA Review, Discussion & Approval** - Motion by Amy Cox to approve the LBAs noted below, 2nd by Robert McKenzie, unanimously approved.

*Unanimous Approval:*

Mario Williams - Not present

Marquis Flemings - Yes

Amy Cox - Yes

Amber Caldwell - Yes

Robert McKenzie - Yes

Scott Sternett - Yes

- i. Strategies for English
- ii. Building Blocks for Algebra

10) **Adjourn - Motion to adjourn by Amy Cox. Meeting adjourned at 5:45pm**