Board of Directors
Regular Board Meeting
Minutes
October 6, 2026 at 5pm EST
Join Zoom Meeting
https://us02web.zoom.us/j/8036692098

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 5:00pm
2. **Pledge** by Andrea Amburn
3. **Roll Call:** Mario Williams, April Timms, Robert McKenzie, Amy Cox, Scott Sternett, Andrea Amburn, Mary Allison Caudell, Heather Holliday, Beth Sims joined at 5:02
4. **Newly elected board members, Beth Sims and Mario Williams to be sworn in.** Mario Williams and Beth Sims were sworn in as newly elected board officers.
   Oath of Office: "I do solemnly swear that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected, and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States. So help me God."

5. **Consent Calendar** motion to approve by Scott Sternett to approve the consent calendar, 2nd by Beth Sims, unanimous approval
   Mario Williams - yes
   April Timms - yes
   Robert McKenzie - yes
   Amy Cox - yes
   Beth Sims - yes
   Scott Sternett - yes
   a. October 6, 2026 - Board Meeting Agenda
   b. September 1, 2026 - Board Meeting Minutes

6. **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***.
   - 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.

7. **Appointed Board Member Selection**

a. Executive Session, if necessary, for discussion of the appointment of a person to OOL Board of Directors. S.C. Code Ann. 30-4-70(a)(1). ***Executive session was not necessary***.
b. Action item out of Executive Session, if necessary. ***Executive session was not necessary***
c. Board Member Appointment Discussion and Vote. motion to approve board member appointment by Beth Sims, 2nd by Robert McKenzie, unanimously approved.

Mario Williams - yes
April Timms - yes
Robert McKenzie - yes
Amy Cox - yes
Beth Sims - yes
Scott Sternett - yes

d. Swearing In of Newly Appointed Board Members. ***Scott Sternett was sworn in as newly appointed board member.***

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8. Reports/Discussion Items

a. September 2026 Financial Report - Andrea Amburn, COO - Ms. Amburn reviewed the September 2026 financial report with the OOL board highlighting the critical financial metrics and balance sheet.

9. Action Items

a. Approval of September 2026 Financials with an additional $5,000 to be added to budget for Board Allocated Expenses. Motion to approve the September 2026 financials and additional $5,000 by Amy Cox, 2nd by Beth Sims. Unanimously approved.

Mario Williams - yes
April Timms - yes
Robert McKenzie - yes
Amy Cox - yes
Beth Sims - yes
Scott Sternett - yes

b. Review and Approval of revised OOL Procurement Policy. Motion to approve the revised OOL Procurement Policy by Amy Cox, 2nd by Robert McKenzie, unanimous approval.

Mario Williams - yes
April Timms - yes
Robert McKenzie - yes
Amy Cox - yes
Beth Sims - yes
Scott Sternett - yes

c. Discussion and Decision of Meeting to Review Fiscal Audit (October 12 or 19). The decision to add a meeting to review Fiscal Audit was October 19 at 5:00 pm. Motion to approve this meeting was made by Amy Cox, 2nd by Beth Sims, unanimously approved.
   Mario Williams - yes
   April Timms - yes
   Robert McKenzie - yes
   Amy Cox - yes
   Beth Sims - yes
   Scott Sternett - yes

d. Selection of Board Seats. OOL board made selections to elect new board seats.
   - Board Chair will be Mario Williams. Motion to elect Mario Williams to board chair was made by Amy Cox, 2nd by Scott Sternett, unanimously approved.
     Mario Williams - yes
     April Timms - yes
     Robert McKenzie - yes
     Amy Cox - yes
     Beth Sims - yes
     Scott Sternett - yes
   - Board Vice Chair will be Marquis Flemings. Motion to elect Marquis Flemings to board vice chair was made by Scott Sternett, 2nd by Robert McKenzie, unanimously approved.
     Mario Williams - yes
     April Timms - yes
     Robert McKenzie - yes
     Amy Cox - yes
     Beth Sims - yes
     Scott Sternett - yes
   - Board Treasurer will be Scott Sternett. Motion to elect Scott Sternett to board treasurer was made by Amy Cox, 2nd by Beth Sims, unanimously approved.
     Mario Williams - yes
     April Timms - yes
     Robert McKenzie - yes
     Amy Cox - yes
     Beth Sims - yes
     Scott Sternett - yes
   - Board Secretary will be Beth Sims. Motion to elect Beth Sims to board secretary was made by Amy Cox, 2nd by Scott Sternett, unanimously approved.
     Mario Williams - yes
     April Timms - yes
     Robert McKenzie - yes
     Amy Cox - yes
     Beth Sims - yes
     Scott Sternett - yes

10. **Adjourn -** meeting was adjourned at 5:27pm