

Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 P.M., July 2, 2018

Chairman Mark Lipscomb opened the meeting with the Pledge of Allegiance.

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on July 2, 2018.
- B. **Establishment of Quorum/Roll Call:** Governors, Connie Hoyle, David Mapp, and Kim Larkin Fatima Fields, Richard Schmidt and Mark Lipscomb were in attendance. Byron Lombard was absent. Also present was CEO Otho Tucker.
- C. **Approval of Minutes:** Connie Hoyle made a motion to approve the minutes from the June 3, 2018, regular monthly meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **Finance Report:** Dr. Tucker gave a financial report on the June financials. A motion was made by Kim Larkin to approve the report as information only. Seconded by Connie Hoyle. The motion carried unanimously.
- E. **Foundation Report:** Dr. Tucker gave the Foundation Report. Denim and Diamonds netted just at \$175,000. The Tees for Titan's golf tournament is set for September 24, 2018. The Foundation is working with local golf clubs and associations to generate teams for the tournament.

The Foundation, at its last meeting, signed a resolution authorizing the process to go forward with the arts building and authorize the application for a loan from the USDA.

F. **CEO Report:**

- 1. Construction Update: Dr. Otho Tucker gave a construction update. Currently the construction timeline, because of rain, has been moved back for a completion of the classroom buildings in mid-January and the student life center in mid-April. The baseball field has been graded and construction is about to begin with completion in approximately 60 days.
- 2. Board Training: Dr. Tucker will get a confirmation about Board training being completed from the Charter School Office.
- 3. Board Members: Dr. Tucker reported that one new potential Board member was being interviewed and considered for inclusion on the Board of Governors.
- 4. Reappointment of Board Member: Connie Hoyle made a motion to reappoint Kim Larkin for an additional term ending March 2021. Motion seconded by David Mapp. Motion carried unanimously.

5. Suggested meeting date change: after discussion by the board, and polling the various members as to the times best for everyone to make the board meetings, Richard Schmidt made a motion to change the regular monthly meeting date to the 1st Monday of each month at 5:30 PM. This will allow the board members to participate in the foundation meeting, and vice versa. The meetings could begin later depending on the timing of the foundation meeting, but will not begin earlier than 5:30 p.m. Seconded by Kim Larkin. The motion carried unanimously.
 6. Dr. Tucker presented two nominations to the Foundation Board for approval. Ty Dickey and Kip Dominy. After discussion, Kim Larkin made a motion to approve both nominations. Motion was seconded by David Mapp. Motion carried unanimously.
 7. Dr. Tucker made presentation on the REACH scholarship, a scholarship for high school seniors for college expenses. After discussion, Connie Hoyle made a motion to approve the proposed \$2500 donation to the scholarship fund. Seconded by Kim Larkin. Motion carried unanimously.
 8. Dr. Tucker made a presentation about starting a new State Charter School. The school would be a sister school of Lake Oconee Academy. The school would not have an attendance zone limited to Greene County. The school would serve students both on the premises of the existing campus as well as students off-campus via Internet and video connectivity. It would not be a dedicated cyber school. After extensive discussion, Richard Schmidt made a motion to authorize Dr. Tucker to make an application for a State Charter School. Motion was seconded by Kim Larkin. After additional discussion, the motion passed unanimously.
- G. **Adjournment:** There being no further business, Kim Larkin made a motion to adjourn the meeting. This was seconded by Connie Hoyle. Motion carried unanimously and the meeting was adjourned.