

**Lake Oconee Academy Board of Governors**  
Regular Monthly Meeting  
5:30 P.M., April 1st, 2019

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on, 2019.
- B. **Establishment of Quorum/Roll Call:** Governors, Richard Schmidt, Byron Lombard, Mark Lipscomb, Freddie Evans, David Mapp, Connie Hoyle and Kim Larkin were in attendance. Fatima Fields was absent. Also present were CEO Dr. Otho Tucker, GCSB Chairman Mike Lynch, and board member Steve Kilgore.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the March 4, 2019, regular monthly meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **Finance Report:** Dr. Tucker, gave the financial report. A motion was made by Kim Larkin to approve the report as information only. Seconded by Connie Hoyle. The motion carried unanimously.
- E. **Parent Association Report:** Dr. Tucker reported that a new slate of officers has been installed.
- F. **CEO Report and Action Taken:**
1. Dr. Tucker gave an update on construction for the new Student life Center which is expected to be completed in mid-May depending on the weather. The baseball field has a temporary certificate of occupancy and is being played upon. Still to come are the press box and several minor accessories yet to be completed due to rain delays.
  2. The learning cottage expansion is awaiting approval by the State fire Marshal. All site work has been completed.
  3. Dr. Tucker reminded everyone that required board training will be held Saturday, April 27 at the school.
  4. Dr. Tucker gave an update on the Marzano Academies program. The faculty and administration are convinced this is the best method available and should go forward with the program. The program is currently on hold due to funding uncertainty from the Greene County Board of Education.
  5. Richard Schmidt presented the proposed diversity/nondiscrimination resolution. The purpose of the resolution is to codify the school's commitment to nondiscrimination based on current outstanding law. After discussion, Kim Larkin made a motion to adopt the resolution, which is attached hereto and made a part of these minutes. Seconded by Connie Hoyle. The motion carried unanimously.
  6. Dr. Tucker reported that United States representative Jody Hice will be the graduation speaker.
- G. **Adjournment:** there being no further business, Freddie Evans made a motion to adjourn. Seconded by Kim Larkin. The motion passed unanimously and the meeting was adjourned.

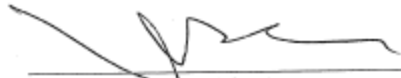
**RESOLUTION REGARDING NON-DISCRIMINATION**

2019-2

RESOLVED that it is the policy of Lake Oconee Academy, Inc., that Lake Oconee Academy does not discriminate on the basis of disability, race, creed, color, gender, national origin, religion, ancestry, marital status, academic ability, the need for special education services, or any other characteristic protected by local, state, or federal law.

**SECRETARY'S CERTIFICATION**

The undersigned, being the Secretary of Lake Oconee Academy, Inc., Hereby certifies that the above resolution was adopted on the 1 day of April, 2019.

  
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Richard W. Schmidt, Secretary