

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:30 P.M., August 5, 2019

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on August 5, 2019.
- B. **Establishment of Quorum/Roll Call:** Governors Richard Schmidt, Byron Lombard, Mark Lipscomb, Fatima Fields, David Mapp, and Kim Larkin were in attendance. Freddie Evans was absent. Also present were CEO Dr. Otho Tucker and CFO, Tim Hong.
- C. **Approval of Minutes:** Kim Larkin made a motion to approve the minutes from the July 1, 2019, regular monthly meeting. Motion seconded by Fatima Fields. The motion carried unanimously.
- D. **Finance Report:** Tim Hong, gave the June, 2019 financial report. A motion was made by Kim Larkin to approve the report as information. Seconded by Fatima Fields. The motion carried unanimously.
- E. **Foundation Report.** Dr. Tucker reported that the Lake Oconee Academy Foundation has funded portions of the school's athletics, theater, music and other performing arts programs for the 2019/2020 school year.
- F. **Public Comment:** Paul Postlmayr requested that the school bring back pottery making to its arts classes
- G. **CEO Report and Action Taken:**
1. Dr. Tucker gave an update on construction for the new Student Activity Center, which is which is substantially complete. A temporary certificate of occupancy has been issued
 2. The baseball field is nearly complete. The press box elevator is currently under construction.
 3. Dr. Tucker reported that the learning cottage expansion unit is now complete and a certificate of occupancy has been issued.
 4. Dr. Tucker reported that there are 294 children on the waiting list.
- H. **Annual Conflict of Interest Statements:** Richard Schmidt presented annual conflict of interest disclosure statements with copies of the applicable policies to the Board and discussed the policies.
- I. **Approval to Submit Application for Titan Academy:** Dr. Tucker presented the application for the K-8 State Charter Commission chartered school known as Titan Academy. The commission charter school, if approved, is to open as a K – 3 and add one grade each year through eighth-grade. It is to be a replication school, that is, a replica of the existing Lake Oconee Academy Charter. After discussion, motion was made by Kim

Larkin to approve the application and direct its submission to the State Charter Schools Commission of Georgia. Seconded by Richard Schmidt. No further discussion. The motion carried unanimously.

- J. Adjournment:** There being no further business, Kim Larkin made a motion to adjourn. Seconded by Byron Lombard. The motion passed unanimously and the meeting was adjourned.