

**Lake Oconee Academy Board of Governors**  
Regular Monthly Meeting  
5:30 PM, Monday, November 4, 2019

- A. **Call to Order:** Byron Lombard, Vice Chair, called the regular monthly meeting to order at 5:30 P.M. on November 4, 2019.
- B. **Establishment of Quorum/Roll Call:** Governors Byron Lombard, Freddie Evans, David Mapp, and Kim Larkin were in attendance. Fatima Fields joined the meeting telephonically. Also present was CEO Dr. Otho Tucker.
- C. **Approval of Minutes:** Kim Larkin made a motion to approve the minutes from the October 1, 2019, regular monthly meeting. Motion seconded by David Mapp. The motion carried unanimously.
- D. **Finance Report:** Tim Hong gave the September, 2019 financial report. A motion was made by Kim Larkin to approve the report as information. Seconded by Freddie Evans. The motion carried unanimously.
- E. **Parent Committee Report:** Dr. Tucker reported that the PC had a speaker on the topic of Emotional Intelligence. The speaker addressed the students during the day and the parents at the PC meeting November 4, 2019. It was well received.
- F. **Foundation Report:** Dr. Tucker reported that the Denim and Diamonds event would be held March 7, 2020.
- G. **Public Comment:** There Was No Public comment.
- H. **CEO Report and Action Taken:**
1. Dr. Tucker reported that the baseball field scorer's box is ready and awaiting the certificate of occupancy review by the state fire marshal. All other buildings now have COs.
  2. Dr. Tucker reported the he was still trying to collect estimates for the installation of a generator to run the cooling system in the technology room.
  3. Dr. Tucker reported that there are 312 students on the waitlist.
  4. Dr. Tucker reported that he had spoken with Mark Lipscomb regarding the development of a strategic plan for LOA. Dr. Tucker will work with his staff to create the framework for the plan. He will then present that plan to the board and as needed look at possible time for a retreat(s).
  5. Dr. Tucker discussed the 2019 CCRPI Scores.
- I. **Action Items:**
1. It was recommended by Dr. Tucker that Fatima Fields be approved for a second term on the LOA Board of Governors. Kim Larkin motioned to accept

the recommendation. David Mapp seconded the motion. The motion carried unanimously.

2. It was recommended by Dr. Tucker that LOA provide a study session dinner at ATLAS in March 2020 with the exact date to be determined. Freddie Evans motioned to accept the recommendation. Kim Larkin seconded the motion. The motion carried unanimously.

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