

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:30 PM, Tuesday, December 2, 2019

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on December 2, 2019.
- B. **Establishment of Quorum/Roll Call:** Governors Richard Schmidt, Byron Lombard, Mark Lipscomb, Freddie Evans and David Mapp were in attendance. Kim Larkin and Fatima Fields were absent. Also present were CEO Dr. Otho Tucker, CFO Tim Hong, Dr. Worth, Dr. Funderburke, Dr. Harth and Chairman Mike Lynch.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the November 4, 2019, regular monthly meeting. Motion seconded by David Mapp. The motion carried unanimously.
- D. **Finance Report:** Tim Hong, gave the October, 2019 financial report. A motion was made by Byron Lombard to approve the report as information. Seconded by David Mapp. The motion carried unanimously.
- E. **Foundation Report.** Dr. Tucker reported that Denim and Diamonds would be held March 7, 2020.
- F. **Public Comment:** There Was No Public comment.
- G. **CEO Report and Action Taken:**
1. The waitlist is currently at 315 students including Pre-K, without Pre-K it is 306.
 2. Dr. Harth presented a proposal for an LOA Strategic Plan which will be developed over the coming year.
 3. Dr Tucker discussed a proposed CANVAS learning management system which will be used to track individual students' progress in an effort to improve individual outcomes.
 4. Dr Tucker introduced Dr. Ashley Funderburke and Dr. Jody Worth who made a presentation on CCRPI, the Georgia State College and Career Readiness Performance Index. Doctors Funderburke and Worth explained how the system works, its benefits and its current need for adjustment in its statistical sampling and scoring methods, as well as explaining how each member could access the system and understand the results.
- H. **Adjournment:** There being no further business, Freddie Evans made a motion to adjourn. Seconded by Byron Lombard. The motion passed unanimously and the meeting was adjourned at 6:45 PM.