

Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Monday, February 3, 2020

- A. Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on February 3, 2020.
- B. Establishment of Quorum/Roll Call:** Governors Richard Schmidt, Byron Lombard, Mark Lipscomb, David Mapp and Kim Larkin were in attendance. Freddie Evans was absent. Also present were CEO Dr. Otho Tucker, Dr. Harth, Dr. Worth, Dr. Funderburk and Jay Crawley.
- C. Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the December 6, 2020, regular monthly meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. Finance Report:** Dr. Tucker, gave the December, 2019 financial report. A motion was made by Byron Lombard to approve the report as information. Seconded by Kim Larkin. The motion carried unanimously.
- E. Foundation Report.** Allison Evans reported on the status of the Denim and Diamonds fundraiser which will 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 304 students including Pre-K, without Pre-K it is 192. There are currently 99 priority applications between Pre-k and K-12.
 2. Dr. Tucker presented a revised lottery and enrollment procedures policy. The revised policy conforms with 2019 Georgia House Bill 59 which removes the requirement to live in Greene County to be eligible to participate in the lottery, returning the application, lottery, and enrollment process to the status quo ante. After discussion, Byron Lombard made a motion to approve the revised policy as written. Seconded by Kim Larkin. Motion passed unanimously.
 3. Dr. Stephanee Stephens made a presentation on the iTeach Program. The iTeach program is a tool which allows the school to track student achievement in real time, allowing teachers to tailor each individual student's course of study based on that student's abilities, to keep each student engaged and challenged. The Program is a 16 month project with a significant teacher professional development component. After discussion, Kim Larkin made a motion to direct Dr. Tucker to move forward with the Project. Seconded by Byron Lombard. The motion carried unanimously.
 4. Dr. Harth presented selected results from the 1st survey completed by the Board of Governors in connection with the LOA Strategic Plan which will be developed over the coming year.
- H. 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 at 6:30 PM.
- I.** After the meeting the Board attended governance training with Jeff Homan with the Georgia Charter Schools Association