

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:35 PM, Monday, July 6th, 2020

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:35 P.M. on July 6th, 2020.
- B. **Establishment of Quorum/Roll Call:** Governors Michael Tompkins, Sarah Peacock, Richard Schmidt, Mark Lipscomb, Kim Larkin and David Mapp were in attendance. Byron Lombard and Freddie Evans were absent. Also present were CEO Dr. Otho Tucker, and Dr. Chris Harth. The meeting was held virtually due to Covid-19. A call in telephone number was provided for the general public to attend.
- C. **Approval of Monthly Meeting Minutes:** Michael Tompkins made a motion to approve the minutes from the June 1, 2020, regular monthly meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **Finance Report:** Dr Tucker gave the May, 2020 financial report. A motion was made by Richard Schmidt to approve the report as information. Seconded by Kim Larkin. The motion carried unanimously.
- E. **Budget discussion and adoption:** Dr. Tucker presented the FY21 budget for discussion. After discussion by the board, Michael Thompkins made a motion to approve the budget. Seconded by Kim Larkin. The motion passed unanimously.
- F. **Foundation Report.** Dr. Tucker reported on the status of the Foundation. The golf tournament is being discussed. The foundation may or may not have it depending on the situation with Covid-nineteen. Giving will be down this year. Support for extracurricular activities will be down and general support to the school will be down. No specific numbers are available yet.
- G. **CEO Report and Action Taken:**
1. Dr. Tucker discussed returning to school in a Covid-19 world. School will begin August 6 and will be in person. There will be an option to participate virtually. Online teaching will be much more structured than in the spring based on experience gained. There will be a higher level of sanitation and training for teachers. Temperature kiosks will be used at all entry points. Extracurricular activities, including sports, are likely to be curtailed.
 2. Dr. Tucker and Mark Lipscomb discussed board member recruitment.
 3. Dr. Tucker discussed the Bryson Jackson update. Bryson is an alumnus who was accidentally shot in the leg and expects to lose his leg below the knee. A fund me account has been set up for his benefit.
 4. Dr. Tucker discussed enrollment. The Wait list, as of June 1, 2020, has 358 students of which 12 are priority applications.

- H. Closed Session:** Michael Tompkins made a motion to enter into closed session at 6:42 PM to discuss legal matters. Seconded by David Mapp. The motion carried unanimously. The public was advised that the regular session would resume at 7:15 PM.

The parties exited closed session at 7:15 PM and the public telephone link was reestablished. Michael Tompkins made a motion to exit the closed session. Seconded by Sarah Peacock. The Board officially exited the closed session. No further action was taken based on the closed session.

- I. Adjournment:** There being no further business, David Mapp made a motion to adjourn. Seconded by Sarah Peacock. The motion carried unanimously and the meeting was adjourned.