

**Lake Oconee Academy Board of Governors**

Regular Monthly Meeting

5:30 PM, Monday, February 5, 2024

“Do not fear failure but rather fear not trying.”

— Roy T. Bennett

- A. **Call to Order:** Chairman Michael Tompkins called the regular monthly meeting to order at 5:30 P.M. on February 5, 2024. Michael Tompkins led the Pledge of Allegiance. The Meeting was held in the High School building.
- B. **Establishment of Quorum/Roll Call:** Governors, Michael Tompkins, Sarah Peacock, Kristina Jaskyte Bahr, Jennifer Vaughan, Kelly Brolly, and Richard Schmidt were in attendance. Also in attendance was Dr. Brad Bowling and Perry Lee.
- C. **Approval of Monthly Meeting Minutes:** Jennifer Vaughan made a motion to approve the minutes from the January 8, 2024 regular meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- D. **Finance Report:** Sarah Peacock presented the December financials. Jennifer Vaughan made a motion to approve the December financial reports as information. Seconded by Kristina Jaskyte Bahr. The motion carried unanimously. The motion carried unanimously.
- E. **Committee Reports:** Jennifer Vaughan gave an update on communications. Richard Schmidt gave a status on the governance committee. The committee had met and set out broad guidelines. Kristina Jaskyte Bahr reported that the long-range plan was underway and a timeline has been established.

**F. Executive Director Report:**

1. Dr. Bowling reported that the GCSA conference would be held March 11-13 at the Atlanta Northwest Marriott Hotel.
2. Dr. Bowling reported that the waiting list has 376 students, there are 248 applications for the FY 24/25 school year, of which 53 are priority students.
3. Dr. Bowling discussed the September academic and athletic highlights, see attached.
4. Dr. Bowling gave a charter renewal update. The interview with the State Department of Education will be a zoom call on March 13, 2024.
5. Dr. Bowling gave an updated explanation of the Cognia rating, LOA received a score of 321 of 400, sufficient to put LOA in the top performing schools in Georgia.
6. Dr. Bowling gave a follow-up presentation of the CCRPI scores. The scores show that LOA is significantly above the state average, is at the high end of all schools in the state.

- G. **Public Comment.** Todd Ciavola congratulated the Board on the high scores and the accreditation. He also praised the Board’s commitment to complete a Strategic Plan.

H. **Adjournment:** There being no further business, Sarah Peacock made a motion to adjourn the meeting. Seconded by Jennifer Vaughan. The motion carried unanimously, and the meeting was adjourned.