

**Lake Oconee Academy Board of Governors  
Special Called Meeting  
1:00 PM, August 26, 2022**

The meeting was opened by Sarah Peacock, Vice Chair. The meeting was held in the High School Building.

- A. **Call to Order**. Vice Chair, Sarah Peacock, called the special called meeting to order at 1:00 PM.
- B. **Pledge of Allegiance**. The meeting was opened with the Pledge of Allegiance.
- C. **Establishment of Quorum**. Governors in attendance were, Sarah Peacock, Richard Schmidt, Kim Larkin, Jennifer Vaughan, Kristina Jaskyte Bahr. Michael Tompkins and Dr. Tucker were present via Skype.
- D. Sarah Peacock, Brad Bowling, and Dr. Tucker presented a proposed request to the Georgia Department of Education to review the compliance requirements and charter contract goals in LOA's charter and authorize the expansion of LOA's total enrollment by 30 students to 1081 or 2.9%, as is authorized under Paragraph 3 of LOA's Charter Agreement.

After discussion, Richard Schmidt made a motion to direct Dr. Tucker to make that request to the Georgia Department of Education. Motion was seconded by Kim Larkin. The motion carried unanimously.

- E. **Adjournment**. There being no further business, Richard Schmidt made a motion to adjourn the meeting. Seconded by Kim Larkin. Motion carried unanimously and the meeting was adjourned.