

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:30 PM, Monday, July 10, 2023

- A. **Call to Order:** Chairman Michael Tompkins called the regular monthly meeting to order at 5:41 P.M. on June 19, 2023. Michael Tompkins led the Pledge of Allegiance. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call:** Governors, Michael Tompkins, Quincy Chaffin, Kristina Jaskyte Bahr, Kim Larkin, Sarah Peacock, and Jenifer Vaughan were in attendance. Richard Schmidt was absent. Also in attendance was Dr. Otho Tucker and Dr. Brad Bowling.
- B. **Discussion of the GCSS BOE Charter Application-Clarification Requests:** A discussion was held regarding the GCSS Charter Application-Clarification Request that was received by LOA on July 13, 2023. Chairman Tompkins, Dr. Bowling, and Dr. Tucker shared concerns about various items in the clarification request document and spoke specifically to the GCSS “non-negotiables” that were apart of said document. Governors asked clarifying questions.
- C. **Board Action:** Sarah Peacock made a motion to grant an extension of 30 days from the date of submission of LOA’s response to the GCSS Charter Application-Clarification Request. The motion passed 4-1, with Kristina Jaskyte Bahr abstaining. This action item was in response to a request for a 90-day extension by GCCS.
- D. **Question and answer period:** Chairman Tompkins allowed for a 20-minute period for audience members to ask questions regarding the GCSS BOE Charter Application-Clarification Requests discussion.
- E. **Adjournment:** There being no further business, Jennifer Vaughn made a motion to adjourn. Seconded by Sarah Peacock. The motion was carried unanimously, and the meeting was adjourned.