

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:30 PM, Tuesday, October 1, 2019

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on October 1, 2019.
- B. **Establishment of Quorum/Roll Call:** Governors Richard Schmidt, Byron Lombard, Mark Lipscomb, Freddie Evans and Kim Larkin, Fatima Fields and David Mapp were in attendance. Also present were CEO Dr. Otho Tucker.
- C. **Approval of Minutes:** Kim Larkin made a motion to approve the minutes from the August 5, 2019, regular monthly meeting. Motion seconded by Freddie Evans. The motion carried unanimously.
- D. **Finance Report:** Dr. Tucker, gave the August, 2019 financial report. A motion was made by Kim Larkin to approve the report as information. Seconded by Byron Lombard. The motion carried unanimously.
- E. **Foundation Report.** Dr. Tucker reported that Tees for Titan held on September 23, 2019 was a success.
- F. **Public Comment:** There Was No Public comment.
- G. **CEO Report and Action Taken:**
1. The baseball field is waiting on the score box to be completed before a certificate of occupancy is issued on that project.
 2. Dr. Tucker reported that the arts class room building financing application with the USDA has been submitted and is still being reviewed.
 3. Dr. Tucker discussed the application for the new charter for the Titan school. An interview of the Board will be held on October 2, 2019 with the Georgia State Commission for Charter Schools.
 4. Dr Tucker discussed the need for a Bus Safety Policy.
- H. **Adjournment:** There being no further business, Kim Larkin made a motion to adjourn. Seconded by Freddie Evans. The motion passed unanimously and the meeting was adjourned.