

Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Monday, March 2, 2020

- A. Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on March 2, 2020.
- B. Establishment of Quorum/Roll Call:** Governors Richard Schmidt, Byron Lombard, Mark Lipscomb, David Mapp and Freddie Evans were in attendance. Kim Larkin was absent. Also present were CEO Dr. Otho Tucker, Dr. Worth, CFO Tim Hong and Mike Lynch.
- C. Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the February 3, 2020, regular monthly meeting. Motion seconded by Freddie Evans. The motion carried unanimously.
- D. Finance Report:** Tim Hong gave the February 2020 financial report. A motion was made by Freddie Evans to approve the report as information. Seconded by Byron Lombard. The motion carried unanimously.
- E. Foundation Report.** Dr. Tucker reported on the status of the Denim and Diamonds fundraiser which will be held March 7, 2020.
- F. Public Comment:** There Was No Public comment.
- G. CEO Report and Action Taken:**
1. The waitlist is currently at 360 students including Pre-K, with 93 priority applications between Pre-k and K-12.
 2. Dr Tucker presented the Niche School Rankings for Greene County for 2019. LOA Middle School was rated Number 1 Charter School in Georgia; LOA Elementary School was rated Number 3 Charter School in Georgia; LOA High School was rated Number 4 in Georgia; Greene County High School was rated 315/460; and Carson Middle School was rated 421/548.
 3. Dr. Harth presented selected results from the survey completed by stakeholders in connection with the LOA Strategic Plan which will be developed over the coming year.
- H. Adjournment:** There being no further business, Freddie Evans made a motion to adjourn. Seconded by Byron Lombard. The motion passed unanimously and the meeting was adjourned.