

Lake Oconee Academy Board of Governors
Special Called Meeting
5:30 PM, September 23, 2022

The meeting was opened by Michael Tompkins, Chair. The meeting was held in the High School Building. The meeting was originally intended to discuss matters of litigation and appoint new board members, but the negotiations fell through and so no executive session was held.

- A. **Call to Order**. Chair, Michael Thompkins, called the special called meeting to order at 5:30 PM.
- B. **Pledge of Allegiance**. The meeting was opened with the Pledge of Allegiance.
- C. **Establishment of Quorum**. Governors in attendance were Kim Larkin, Jennifer Vaughan, Michael Tompkins, Michael Kelly and Dr. Tucker. Sarah Peacock and Richard Schmidt attended via telephone.
- D. Kim Larkin made a motion to appoint Quincy Chaffin as a new board member. Seconded by Richard Schmidt. Motion carried unanimously
- E. Kim Larkin made a motion to appoint Michael Kelly as a new board member. Seconded by Richard Schmidt. The motion carried unanimously
- F. **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.