

## Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Monday, September 7, 2022

- A. **Call to Order:** Michael Tompkins called the regular monthly meeting to order at 5:30 P.M. on September 5, 2022 by leading the Pledge of Allegiance. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call:** Governors, Michael Tompkins, , Jennifer Vaughan, Kristina Jaskyte Bahr and Sarah Peacock, Kim Larkin were in attendance. Richard Schmidt was absent. Also present was Dr. Tucker.
- B. **Approval of Monthly Meeting Minutes:** Kim Larkin made a motion to approve the minutes from the August 1, 2022 meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- C. **Approval of Special Called Meeting Minutes:** Kim Larkin made a motion to approve the minutes from the August 26, 2022 meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- D. **Finance Report:** Maria head gave the May and June 2022 financial reports. A motion was made by Kim Larkin to approve the report as information. Seconded by Sarah Peacock. The motion carried unanimously.
- E. **Foundation Report:** Dr. Tucker reported the fees for Titans would be on September 19
- F. **CEO Report:**
1. **Enrollment.** Dr. Tucker presented the enrollment status. Currently there are approximately 392 prospective students on the waiting list.
  2. **Construction Update for the Arts Building.** Construction continues on schedule. The building remains on track for an October opening. A walk-through by the board and may be available before the next meeting. There will be a grand opening in December or January, a prominent artist will be in attendance to do some work with students.
  3. **Attendance Policy.** Miss Montgomery discussed the attendance policy by going over the LOAs historical attendance data. It appears that LOA's attendance policy is more aggressive than Greene County.
  4. **LOA Instructional Improvement.** The Georgia Institute for School Improvement was consulted. **Need this filled in**
  5. **Student Honors:** 10 students have received rural area honors. 5 students have received international AP diplomas 5 others have scored. 2200 schools across a world have AP International diplomas. **Need this corrected**
  6. **Conflict of Interest Policy:** Dr. Tucker discussed the conflict of interest policy, which the Board needs to review.

**G. Public Comment:** there was no public comment.

**H. Board Action:** Kim Larkin made a motion to adopt the new attendance policy. Seconded by Sarah Peacock the motion passed unanimously.

**I. Adjournment:** There being no further business, Jennifer Vaughan made a motion to adjourn. Seconded by Sarah Peacock. The motion carried unanimously, and the meeting was adjourned.