

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:30 PM, Monday, February 7, 2022

- A. **Call to Order**: Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on December 22, 2022, and led the Pledge of Allegiance. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call**: Governors Mark Lipscomb, Michael Tompkins, Kristina Jaskyte Bahr, Richard Schmidt, Kim Larkin and Sarah Peacock were in attendance. Also present was Dr. Tucker.
- B. **Approval of Monthly Meeting Minutes**: Kim Larkin made a motion to approve the minutes from the January 22, 2022, meeting. Motion seconded by Kristina Jaskyte Bahr. The motion carried unanimously.
- C. **Finance Report**: Otho Tucker gave the October 2021 financial report. A motion was made by Kim Larkin to approve the report as information. Seconded by Sarah Peacock. The motion carried unanimously.
- D. **Foundation Report: Dr. Tucker gave the Foundation report**: Denim and Diamonds will be held at the Todd Collins house on Oconee Heights Lane and Askew Road. The event will be held on April 23, 2022. The event is being managed by Teresa Sitler. There will be both live and silent auctions.
- E. **Public Comment**: none
- F. **CEO Report**:
1. Dr. Tucker presented the college acceptances report. Currently 33.3% of senior students are accepted at a college
 2. Currently the school is waiting on the USDA to begin work on the arts building.
 3. Dr. Tucker discussed Charter School Association Conference for 2022 which will be held at LOA on February 25 and 26th. The February 26 meeting will be via video media.
- G. **Executive Session**: Kim Larkin made in motion to enter into executive session for the purpose of discussing legal matters and student discipline matters. Second by Kristina Jaskyte Bahr. The motion carried unanimously.

The Board reconvened. Michael Tompkins made a motion to exit from executive session. Seconded by Kim Larkin. Motion carried unanimously. No action was taken following executive session.

H. Adjournment: There being no further business, Sarah Peacock made a motion to adjourn. Seconded by Kim Larkin. The motion carried unanimously, and the meeting was adjourned.