## Lake Oconee Academy, Inc. Board of Governors DRAFT Agenda for the Regular Monthly Meeting 800 Building, Room 8103 5:30 PM, Monday, October 2nd, 2023

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. August 7th, 2023 Regular Scheduled Board meeting
  - 2. September 11, 2023 Regular Scheduled Board meeting
- E. Finance report

Sarah Peacock

- 1. August Financials
- F. Executive Director Report (Information Items)

Dr. Brad Bowling

- 1. Waiting list
- 2. Required Board Training
- 3. August and September Highlights
  - 1. Academic
  - 2. Athletic
- 4. Charter renewal update
- G. Executive Director Report (Action Items)

Dr. Brad Bowling

- H. Board Committee Reports
  - 1. Strategic Planning

Kristina Jaskyte-Bahr

2. Community Relations

Jennifer Vaughan

- I. Public comment (3 min, regarding an agenda item)
- J. Closed Session
- K. Adjournment