

Lake Oconee Academy, Inc. Board of Governors  
Draft Agenda for the Regular Monthly Meeting  
800 Building, Room 8103  
5:30 PM, Monday, November 6, 2023

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. October 2<sup>nd</sup>, 2023 meeting minutes

E. Finance report

Sarah Peacock

1. September Financials

F. Executive Director Report (Information Items)

Dr. Brad Bowling

1. Waiting list
2. August and September Highlights
  1. Academic
  2. Athletic
3. Charter renewal update
4. Cognia virtual visit- November 28, 2023
5. GCSA Conference- March 11<sup>th</sup>-13<sup>th</sup> Atlanta Northwest Marriott
6. Future meeting dates
  1. January proposed date January 8<sup>th</sup>, 2024

G. Action items

Michael Tompkins

1. ESPLOST expenditure consideration
2. New BOG member candidacy
3. Charter renewal petition submission

H. Public comment (3 min, regarding an agenda item)

I. Closed Session

J. Adjournment