## Lake Oconee Academy, Inc. Board of Governors DRAFT Agenda for the Regular Monthly Meeting 800 Building, Room 8103 5:30 PM, Monday, May 6th, 2024

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. April 8th, 2024 meeting minutes
- E. Committee Reports
  - 1. Finance Report- March Financials
  - 2. Communications
  - 3. Governance
  - 4. Strategic Planning

Sarah Peacock Jennifer Vaughan Dick Schmidt Kristina Bahr

- F. Executive Director Report (Information Items)
  - 1. April Highlights
    - **❖** Academic
    - **❖** Athletic
    - ❖ Applications Received to Date
  - 2. Legislative Update
- G. Public comment
- H. Closed Session
- I. Adjournment

Dr. Brad Bowling