

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, November 5, 2018

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. October 2018
- E. Finance report
 - 1. September Tim Hong
 - 2. FY'18 Audit Report
- F. Parent Association Report Leslie Clark
- G. Foundation Report Allison Evans
 - 1. Denim and Diamonds update
 - 2. Other Foundation Updates
 - 1. REACH Scholarship Award John Paul Turiano
- H. Public Comment
- I. Upper School Update Dr. Jody Worth
- J. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Congratulations to Dr. Jody Worth
 - 2. Construction update
 - 1. Construction timeline
 - 2. Baseball field
 - 3. Competency Based Education (Marzano Academies)
 - 4. Navy Testing Program – CCRPI Alternative
- K. CEO Report (Action Items) Dr. Otho Tucker
 - 1. Jacqueline Ellison requesting IRB for AP Research Dr. Nikki Tobias
 - 1. Factors influencing AFROTC female cadets
 - 2. Bailey Ballard requesting IRB for AP Research Dr. Nikki Tobias
 - 1. Teacher perceptions concerning creativity in ELA classes
- L. Closed Session (as needed)
- M. Adjournment