

# Lake Oconee Academy Board of Governors

Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, August 6, 2018

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. July 3, 2018
- E. Finance report
  - 1. June Tim Hong
- F. Parent Association Report Leslie Clark
- G. Foundation Report Dr. Otho Tucker
- H. Public Comment
- I. CEO Report (Information Items) Dr. Otho Tucker
  - 1. Construction update
    - 1. Construction timeline
    - 2. Baseball field
  - 2. Board training update for FY'19 – 4/27/19
  - 3. New board member
- J. CEO Report (Action Items) Dr. Otho Tucker
  - 1. ATLAS Homework Dinner
    - 1. 2/13, 3/13, or 4/24
- K. Closed Session
- L. Adjournment