

Lake Oconee Academy, Inc. Board of Governors  
Agenda for the Regular Monthly Meeting  
Building 800, New Upper School Building  
5:30 PM, Tuesday, October 1, 2019

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. September 2019 meeting

E. Finance report

1. August

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

1. Tees for Titans

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update
  1. Titan Center
  2. High School
  3. Baseball field
  4. Learning Cottage
  5. Arts Classroom Building
2. Loan Closing
3. Generator for data room
4. Enrollment 2019-20
5. The Titan School (Commission Charter School)

J. CEO Report (Action Items)

Dr. Otho Tucker

1. Bus Drivers Operations and Safety Manual

K. Closed Session (as needed)

L. Adjournment