

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
Building 800, New Upper School Building
5:30 PM, Monday, November 4, 2019

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. October 2019 meeting
- E. Finance report
 - 1. September
- F. Parent Association Report Dr. Otho Tucker
- G. Foundation Report
 - 1. D&D Update
- H. Public Comment
- I. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Construction
 - 1. Baseball field scorers box
 - 2. Learning Cottage
 - 2. Generator for data room
 - 3. Applications 2019-20
 - 4. Strategic plan
 - 5. Waitlist
- J. CEO Report (Action Items) Dr. Otho Tucker
 - 1. Approval of Fatima Fields for a second board term
 - 2. ATLAS Homework Dinner
- K. Closed Session (as needed)
- L. Adjournment