

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
Building 800, New Upper School Building
5:30 PM, Monday, December 2, 2019

Draft

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. November 2019 meeting
- E. Finance report
 - 1. OctoberTim Hong
- F. Parent Association Report
Dr. Otho Tucker
- G. Foundation Report
 - 1. D&D Update
- H. Public Comment
- I. CEO Report (Information Items)
 - 1. Strategic plan
 - 2. WaitlistDr. Otho Tucker
Dr. Chris Harth
- J. CEO Report (Action Items)
Dr. Otho Tucker
- K. Closed Session (as needed)
- L. Adjournment