

# Lake Oconee Academy Board of Governors

Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, January 7, 2019

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. December 2018

E. Finance report

1. November

Tim Hong

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

Allison Evans

1. Denim and Diamonds update

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update

1. Construction timeline

2. Baseball field

2. Defining diversity

Dick Schmidt

3. Conflict of Interest Statements

Dick Schmidt

J. CEO Report (Action Items)

Dr. Otho Tucker

K. Closed Session (as needed)

L. Adjournment