

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, February 4, 2019  
**DRAFT AGENDA**

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. January 2019 meeting

E. Finance report

1. December

Tim Hong

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

1. Denim and Diamonds update

Allison Evans

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update
  1. Construction timeline
  2. Baseball field
2. Pre-K
  1. Location of the Pre-K for FY'20
  2. Cost analysis to return Pre-K to LOA campus
  3. Learning Cottage cost review
3. Marzano Academies presentation
4. Construction funding during the Federal Gov. shutdown
5. Judging 5<sup>th</sup> grade science fair 2.8.19 from 8:00 to 10:30 a.m.
6. Food service (Feb. 14 from 5:00 to 6:30 p.m.)

J. CEO Report (Action Items)

Dr. Otho Tucker

1. Recommendation to return the LOA Pre-K to the main campus
2. Resolution Establishing Finance Committee for making funding constructions decisions if partial government shutdown returns
3. Recommendation to purchase a learning cottage with 4 classrooms and restrooms
4. Recommendation to move forward with Marzano Academy concept

K. Closed Session (as needed)

L. Adjournment