

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. February 2019 meeting
- E. Finance report
 - 1. January Tim Hong
- F. Parent Association Report Dr. Otho Tucker
- G. Foundation Report Allison Evans
 - 1. Denim and Diamonds update Taunya Alexander
- H. Public Comment
- I. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Construction update
 - 1. Construction timeline for Student Activity Center (SAC)
 - 2. Baseball field update
 - 2. Pre-K
 - 1. Learning Cottage cost review
 - 3. Marzano Academies update
 - 4. Public Meeting: USDA Tax Exempt Project 6:30, March 4, 2019 (Here)
 - 5. ATLAS Study Group Dinner March 13, 2019 at ATLAS – LOA Board assist with serving. Time ~ 5:00 pm
 - 6. April 27, 2019 GCSA Board Training at LOA (Required)
- J. CEO Report (Action Items) Dr. Otho Tucker
 - 1. Lake Oconee Academy Lottery, Waitlist, Open Seat, and Enrollment Policy and Procedures
 - 2. Resolution Establishing Safety Committee for updating the present safety plan and creating safety policy and training for LOA Board review and adoption
 - 3. Diversity resolution
- K. Closed Session (as needed)
- L. Adjournment