

Lake Oconee Academy Board of Governors
Agenda for the Regular Monthly Meeting
Building 800, New Upper School Building
5:30 PM, April 1, 2019

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. March 2019 meeting
- E. Finance report
 - 1. February
- F. Parent Association Report Dr. Otho Tucker
- G. Foundation Report
 - 1. Next meeting April 15, 2019
- 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
 - 3. Learning Cottage update review
 - 2. Marzano Academies update
 - 3. April 27, 2019 GCSA Board Training at LOA (Required)
 - 1. Have your other hours of training completed
- J. CEO Report (Action Items) Dr. Otho Tucker
 - 1. Lake Oconee Academy Lottery, Waitlist, Open Seat, and Enrollment Policy and Procedures
 - 2. Diversity resolution
- K. Closed Session (as needed)
- L. Adjournment