

Lake Oconee Academy Board of Governors
Agenda for the Regular Monthly Meeting
Building 800, New Upper School Building
5:30 PM, May 6, 2019

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. April 2019 meeting
- E. Finance report
 - 1. March
- F. Special Presentation AP Capstone Research Jacqueline Ellison
Bailey Ballard
Dr. Otho Tucker
- G. Parent Association Report
- H. Foundation Report
- I. Public Comment
- J. 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
 - 1. Sending admin to Westminster Conference (Denver, CO)
 - 3. Board training – Makeup training
 - 4. AP Course Historical Data
 - 5. Legislative Update
 - 6. Enrollment 2019-20
- K. CEO Report (Action Items) Dr. Otho Tucker
 - 1. Lake Oconee Academy Lottery, Waitlist, Open Seat, and Enrollment Policy and Procedures
- L. Closed Session (as needed)
- M. Adjournment