

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. July 2019 meeting
- E. Finance report
  - 1. June
- F. Parent Association Report Dr. Otho Tucker
- G. Foundation Report
- H. Public Comment
- I. CEO Report (Information Items) Dr. Otho Tucker
  - 1. Construction update
    - 1. Student Life Center (SLC)
    - 2. Baseball field update
    - 3. Learning Cottage update review
    - 4. Arts Classroom Building
  - 2. Enrollment 2019-20
- J. CEO Report (Action Items) Dr. Otho Tucker
  - 1. Sign Board Member Conflict of Interest Statement
  - 2. Board member pictures
  - 3. Approval to submit application for Titan Academy
    - 1. Supporting documents
- K. Closed Session (as needed)
- L. Adjournment