

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
Building 800, New Upper School Building
5:30 PM, Tuesday, September 3, 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. July

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

1. Tees for Titans

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update
 1. Titan Center
 2. High School
 3. Baseball field
 4. Learning Cottage
 5. Arts Classroom Building
2. Generator for data room
3. Enrollment 2019-20
4. The Titan School (Commission Charter School)
5. Board term review (Mark Lipscomb)

J. CEO Report (Action Items)

Dr. Otho Tucker

1. Reappoint Mark Lipscomb to a 3 year term
2. Generator for the data room in 100

K. Closed Session (as needed)

L. Adjournment