

DRAFT

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
Titan Center, 900 Building
5:30 PM, Monday, October 5, 2020

Notice: To be allowed to enter the meeting area and remain in the Titan Center, all participants will be required to wear masks at all times, submit to temperature screening, socially distance in marked seating, and not go to the gym floor. Thank you in advance for your cooperation.

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. September, regular monthly meeting (held 8.31.2020)

E. Finance report

Tim Hong

1. August 2020

F. Parent Association Report

Allison Evans

1. Foundation/PTC

Kendra Van Mol

G. Foundation Report

Dr. Otho Tucker

H. Public comment

I. CEO Report (Information Items)

1. Board member financial training (state training required of new members)
2. School operation report – returning to campus
 1. Requirements to remain an online learner
3. APSI survey report – a great success!

J. CEO Report (Action Items)

Dr. Otho Tucker

1. Painting the bus

K. Closed Session

1. Legal matters

L. Adjournment