

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
Building 800, New Upper School Building
6:00 PM, Monday, May 4, 2020

Virtual Meeting Due to COVID-19
Call in Number 712.770.5505
Access Code 685801#

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. April 6, 2020 Regular Monthly meeting
2. April 20, 2020 Special Called meeting

E. Finance report

1. March 2020

Tim Hong

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

1. D&D Update

Dr. Otho Tucker

H. CEO Report (Information Items)

1. Enrollment update
2. AP Summer Institutes
3. Strategic plan Update

Dr. Otho Tucker

I. CEO Report (Action Items)

Dr. Otho Tucker

J. Closed Session (as needed)

K. Adjournment

Recommendations of the CEO for Action Items: