Lake Oconee Academy, Inc. Board of Governors Agenda for the Regular Monthly Meeting 800 Building, LOA High School 5:30 PM, Monday, January 4, 2021

Notice: To be allowed to enter the 800 Building meeting area and remain in the LOA Board meeting, all participants will be required to appropriately wear masks at all times, submit to temperature screening, maintain socially distance in marked seating, and not congregate in small groups. Thank you in advance for your cooperation.

- A. Call to Order B. Pledge of Allegiance C. Establishment of Quorum D. Approval of Minutes December 7, 2020 regular monthly meeting 1. E. Finance report Tim Hong 1. November Allison Evans, Kendra Van Mol F. Parent Association Report G. Foundation Report Dr. Otho Tucker Concert 1. H. Public comment I. CEO Report (Information Items) Dr. Otho Tucker LOA Women's Basketball Ranked 4th in the State 1A 1. 2. College Update **Enrollment and New Applications** 3. Soccer/football field 4. J. CEO Report (Action Items) Dr. Otho Tucker 1. K. Closed Session 1. Legal matters
 - L. Adjournment