## Lake Oconee Academy, Inc. Board of Governors Agenda for the Regular Monthly Meeting 800 Building, LOA High School 5:30 PM, Monday, November 1, 2021

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - October 4, 2021, regular meeting 1.
- E. Finance report
  - August financials 1.
- F. Parent Association Report
- G. Foundation Report
  - Meeting overview 1.
  - 2. New members – Ansley Vinson, Ginger DiMascio, Bryan Quinn, and Marc Fordham
- H. CEO Report (Information Items)
- Dr. Otho Tucker 1. NWEA report Chrishandra Perkins
  - 2. **Board Boost**
  - Enrollment 3.
  - Advertising and Marketing Update 4.
  - **Construction Updates** 5.
    - 1. Field
    - 2. Fieldhouse
    - 3. Arts building
  - New members search 6.
- I. CEO Report (Action Items)

Dr. Otho Tucker

- J. Closed Session
  - Legal matters 1.
- K. Adjournment