

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, December 6, 2021

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. November 2021 regular meeting

E. Finance report

1. September financials

F. Parent Association Report

G. Foundation Report

1. D&D location and date
2. Meeting December 13, 2021, at 5:00 p.m.
3. New members – Ansley Vinson, Ginger DiMascio, Bryan Quinn, and Marc Fordham
4. Introduction of Teresa Sitler and Jean Bower

H. Public Comment (3 minutes per)

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Board Boost and how to use it
2. Enrollment
3. Bylaws review
4. Construction Updates
 1. Field - fencing
 2. Fieldhouse – lockers and furnishings
 3. Arts building – USDA update
5. New members search
6. Replication of LOA (Braselton)
7. GCSA request to hold State Charter Conference at LOA

J. CEO Report (Action Items)

Dr. Otho Tucker

K. Closed Session

1. Legal matters

L. Adjournment