

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, January 3, 2022
DRAFT

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. December 2021 regular meeting
- E. Finance report
 - 1. October financials
- F. Parent Association Report
- G. Foundation Report
 - 1. D&D location and date
 - 2. Report for December 13 meeting
- H. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Board Boost and board training before February meeting
 - 2. Enrollment – Applications accepted as of January 1, 2022
 - 3. Bylaws review update
 - 4. Construction Updates
 - 1. Field – fencing adding some concrete in
 - 2. Arts building update
 - 5. New members search committee report
 - 6. Charter School Conference at LOA on 2/25/2022 confirmed
- I. CEO Report (Action Items) Dr. Otho Tucker
- J. Closed Session
 - 1. Legal matters
- K. Adjournment