Lake Oconee Academy, Inc. Board of Governors Draft Agenda for the Regular Monthly Meeting 800 Building, Room 8103 5:30 PM, Monday, December 4th, 2023

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. November 6, 2023 meeting minutes
- E. Finance Report

Sarah Peacock

- 1. September Financials
- 2. October Financials
- F. Executive Director Report (Information Items)

Dr. Brad Bowling

- 1. GCSA Conference- March 11-13th Atlanta Northwest Marriott Whole Board Training- Feb. Meeting 2:00pm-5:00pm
- 2. Waiting list
- 3. November Highlights
 - **❖** Academic
 - **❖** Athletic
- 4. Charter renewal update
- G. Action items

Michael Tompkins

- 1. Amended Charter Petition
- H. Public comment
- I. Closed Session
- J. Adjournment