

Lake Oconee Academy, Inc. Board of Governors  
DRAFT Agenda for the Regular Monthly Meeting  
800 Building, Room 8103  
5:30 PM, Monday, February 5th, 2024

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. January 8, 2023 meeting minutes

E. Committee Reports

- |  |               |
|--|---------------|
| 1. Finance Report- December Financials | Sarah Peacock |
| 2. Communications                      | Jennifer      |
| Vaughan                                |               |
| 3. Governance                          | Dick Schmidt  |
| 4. Strategic Planning                  | Kristina Bahr |

F. Executive Director Report (Information Items) Dr. Brad Bowling

1. GCSA Conference- March 11-13th Atlanta Northwest Marriott
2. November Highlights
  - ❖ Academic
  - ❖ Athletic
  - ❖ Applications Received to Date
3. Charter renewal update
4. Cognia report presentation

G. Public comment

H. Closed Session

I. Adjournment