

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, April 4, 2017

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, March 7, 2017

E. Finance report

1. February Tim Hong

F. Parent Association Report

1. Update

G. Foundation Report

Valerie Duvall, Executive Director
LOA Foundation

H. Employment and residence for lottery priority

Jason Simms

I. CEO Report (Information Items)

1. March 22, 2017 Atlas Homework and Dinner
2. USDA loan update
3. Construction loan
4. Modular classroom proposal
5. Athletics
6. Pre-K
7. Applications update
8. Lottery dates for 2017-18 school year
 1. Closing Friday, March 31, 2017
 2. Lottery Wednesday, April 5, 2017
 3. System offer to enroll or position on wait list Wednesday, April 5, 2017
 4. Proof of residence required Monday, June 12, 2017

J. CEO Report (Action Items)

1. Lottery procedure
2. Enrollment Preference Policy

K. Public comment

L. Closed Session

1. Personnel (action may be taken)

M. Adjournment