

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, April 3, 2018

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Elementary School Science Fair Presentation Natasha Cannon and Students
- E. Approval of Minutes
  - 1. March 1, 2018
- F. Finance report Tim Hong
  - 1. February
- G. Parent Association Report Leslie Clark
- H. Foundation Report Dr. Otho Tucker
  - 1. April 2, 2018 meeting
- I. Public Comment
- J. CEO Report (Information Items) Dr. Otho Tucker
  - 1. Construction update
    - 1. Construction timeline
    - 2. Baseball field RFP
    - 3. Design of Arts Classroom Building
    - 4. Safety Systems (buildings and site)
  - 2. Board training
  - 3. AdvancEd (SACS review report)
  - 4. Application Update
  - 5. Personnel Insurance
  - 6. Conflict of Interest statements
  - 7. Hailey Heinen – Scripps National Spelling Bee
- K. CEO Report (Action Items) Dr. Otho Tucker
- L. Closed Session
- M. Adjournment