

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Building 500, Upper School  
9:30 AM, August 1, 2017

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. July 6, 207

E. Finance report

1. June will be mailed

F. Parent Association Report

1. Organizational Meeting August 21, 2017

G. CEO Report (Information Items)

1. Modular classroom update

2. Jan McAdams proposal

3. USDA Conditions

H. CEO Report (Action Items)

1. Resolution for LOA loan guarantee

I. Closed Session

J. Adjournment