

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, December 6, 2016

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, November 1, 2016

E. Finance report

1. October Tim Hong

F. Parent Association Report

1. Update Scott Pattison

G. Foundation Report

Valerie Duvall, Executive Director  
LOA Foundation

H. Signing of ISA Agreement

Felix Gaspar Koch  
Education Consultant  
Embassy of Spain

I. CEO Report (Information Items)

1. USDA loan
2. Construction update
  1. School safety
    - a. Students
    - b. Carline
3. Applications
4. Sibling preference policy
5. Bylaws review regarding the number of board members
6. Change of next board meeting date (1/10/17 instead of 1/3/17)
7. Expansion

J. CEO Report (Action Items)

K. Public comment

L. Closed Session

1. Expansion

M. Adjournment