

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

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. November 7, 2017

E. Finance report

1. October

Tim Hong

F. Parent Association Report

Leslie Clark

G. Foundation Report

Dr. Otho Tucker

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update

1. USDA loan

2. Construction loan (bond offering)

3. Pre-construction meeting

J. CEO Report (Action Items)

1. LOA Graduation Awards Policy

K. Closed Session (If Needed)

L. Adjournment