

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Citizenship Hall  
6:00 PM, December 8, 2015

Agenda

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. November 3, 2015
- E. Finance report
  - 1. October financials
- F. Parent Association Report
  - 1. Parent meeting
  - 2. Future events
- G. Foundation Report
- H. CEO Report (Information Items)
  - 1. Enrollment
  - 2. Recap of the Charter Renewal interview and meetings
    - 1. Meeting with the Philip Mellor and Dean Ware November 19, 2015
  - 3. LOA Milestone Scores presentation
    - 1. Areas of concern
    - 2. Plan of action for alleviating concerns
    - 3.
  - 4. Other
- I. Public comment
- J. Closed Session
  - 1. Facilities
- K. Adjournment