

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, February 2, 2016

Agenda

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, January 5, 2015

E. Finance report

1. November and December

F. Parents Association Report

G. Foundation Report

1. D & D

H. CEO Report (Information Items)

1. Conflict of Interest Policy
2. Applications
3. Charter renewal
  1. Joint Board Retreat
  2. Clarification documents

Dick Schmidt

I. Public comment

J. Closed Session

1. Real Estate

K. Adjournment