

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, February 7, 2017

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, January 3, 2017

E. Finance report

1. December Tim Hong

F. Parent Association Report

1. Update Scott Pattison

G. Foundation Report

Valerie Duvall, Executive Director
LOA Foundation

H. CEO Report (Information Items)

1. March 22 Homework and Dinner
2. USDA loan update
3. Modular classroom proposal
4. Applications update
5. Construction loan

I. CEO Report (Action Items)

J. Public comment

K. Closed Session

1. Expansion

L. Adjournment