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

## Agenda

A. Call to Ord	er
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- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. Regular Monthly Meeting, December 8, 2015
- E. Finance report
  - 1. November financials from GCS have not been received
- F. Foundation Report
- G. CEO Report (Information Items)
  - 1. Enrollment
  - 2. Board of Governors terms of office
  - 3. Charter renewal
    - 1. Joint Board Retreat
      - g. January 23, 2016, 10:00 a.m., Greensboro Public Library
- H. Public comment
- I. Closed Session
  - 1. School expansion
- J. Adjournment