

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, January 3, 2017

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, December 6, 2016

E. Finance report

1. November 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. CCRPI score report
2. SAT and PSAT score report
3. SAT, ACT, and PSAT usage Dr. Hester Vasconcelos
4. USDA loan
5. Modular classroom proposal
6. Construction update
1. School safety conference call Byron Lombard
Ryan Rogers
7. Applications update

I. CEO Report (Action Items)

1. Bylaws change for up to 9 board members
2. A-1 Packaging Solutions Site Survey Proposal

J. Public comment

K. Closed Session

1. Expansion

L. Adjournment