

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, January 9, 2018

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. December 5, 2018

E. Finance report

1. November

Tim Hong

F. Parent Association Report

Leslie Clark

G. Foundation Report

Dr. Otho Tucker

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update

1. USDA loan

2. Construction timeline

J. CEO Report (Action Items)

Dr. Otho Tucker

1. LOA calendar 2018-19

K. Closed Session (If Needed)

L. Adjournment