

Lake Oconee Academy Board of Governors  
Regular Monthly Meeting  
Building 500, Upper School  
5:30 PM, June 4, 2018

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
  - 1. May 1, 2018
- E. Finance report
  - 1. April Tim Hong
- F. Parent Association Report
- G. Foundation Report Dr. Otho Tucker
- H. Public Comment
- I. CEO Report (Information Items) Dr. Otho Tucker
  - 1. Construction update
    - 1. Construction timeline
    - 2. Baseball field
    - 3. Design of Arts Classroom Building
  - 2. Board training
  - 3. Personnel Insurance
  - 4. Board Member(s)
- J. CEO Report (Action Items) Dr. Otho Tucker
  - 1. Resolution to guarantee the loan for the Fine Arts building and to guarantee the payment of the debt
- K. Closed Session
- L. Adjournment