

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

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, February 2, 2017

E. Finance report

1. January 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, 2017 Atlas Homework and Dinner
2. USDA loan update
3. Construction loan
4. Board Governance
5. Modular classroom proposal
6. Applications update
7. Lottery dates for 2017-18 school year
  1. Closing Friday, March 31, 2017
  2. Lottery Wednesday, April 5, 2017
  3. System offer or position on wait list Wednesday, April 5, 2017
  4. Proof of required Monday, June 12, 2017

I. CEO Report (Action Items)

J. Public comment

K. Closed Session

1. Expansion

L. Adjournment