

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, March 1, 2018

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. February 6, 2018

E. Finance report

1. January

Tim Hong

F. Parent Association Report

Leslie Clark

G. Foundation Report

1. No additional meeting held since last meeting

Dr. Otho Tucker

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update

1. Construction timeline

2. Baseball field RFP

3. Design of Arts Classroom Building

4. Interior finishes

5. Safety Systems (buildings and site)

2. Adopt a highway

3. Phones on campus

4. State of the School report to GCS 2/12/18

5. Charter school conference and board training

1. Five board sessions March 6

6. AdvancEd (SACS review report)

7. Application Update

8. James Brooks Scholarship

J. CEO Report (Action Items)

Dr. Otho Tucker

K. Closed Session

L. Adjournment