

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, May 3, 2016
Agenda

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, May 3, 2016

E. Finance report

1. April

F. 2016 Legislative Report and Future Initiatives Andrew Lewis, Ex. Vice President
Georgia Charter School Association

G. Parents Association Report

H. Foundation Report Valerie Duvall, Executive Director
LOA Foundation

1. Phase 2 Program Management Agreement

I. CEO Report (Information Items)

1. Pre-K update
2. International Spanish Academy Dr. Hester Vasconcelos
3. EOC and EOG Preliminary Results Ashley Funderburke
4. Construction update
 1. Joint agreement – LOA and LOA Foundation
 2. Road
 3. Site
 4. Building
 5. USDA Loan

J. CEO Report (Action Items)

1. Traditions and Piedmont Water and Sewer request for easement
2. LOA and LOA Foundation Lease Agreement

K. Public comment

L. Closed Session

M. Adjournment