

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, May 2, 2017

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. Regular Monthly Meeting, April 4, 2017
 - 2. Special Called Meeting, April 13, 2017
- E. Finance report
 - 1. February Tim Hong
- F. Parent Association Report
 - 1. Update
- G. Foundation Report
 - 1. Foundation board nominations
- H. LOA Faculty Update
 - 1. Positive Behavior Intervention (PBIS) Natasha Cannon, Low School Dir.
- I. Public comment
- J. CEO Report (Information Items)
 - 1. Enrollment expansion request
 - 2. USDA loan update
 - 3. Modular classroom placement and building process
 - 4. Budget projections for FY'18
- K. CEO Report (Action Items)
 - 1. LOA Lottery, Waitlist and Enrollment Policy and Procedures
 - 2. Site work request for new modular facility
- L. Closed Session
- M. Adjournment