

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Elementary School Science Fair Presentation Natasha Cannon and Students
- E. Approval of Minutes
 - 1. April 3, 2018
- F. Finance report Tim Hong
 - 1. March
- G. Parent Association Report
- H. Foundation Report Dr. Otho Tucker
- I. Public Comment
- J. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Construction update
 - 1. Construction timeline
 - 2. Baseball field
 - 3. Design of Arts Classroom Building
 - 4. Safety Systems (buildings and site)
 - 5. Erosion control
 - 2. Board training
 - 3. Personnel Insurance
 - 4. Conflict of Interest statements
 - 5. GA Power contract for lights
 - 6. Board Member(s)
- K. CEO Report (Action Items) Dr. Otho Tucker
- L. Closed Session
- M. Adjournment