

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, November 1, 2016
Draft Agenda

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, October 4, 2016

E. Finance report

1. September Tim Hong

F. Parent Association Report

1. Voter turnout Scott Pattison

G. Foundation Report

Valerie Duvall, Executive Director
LOA Foundation

H. CEO Report (Information Items)

1. USDA loan
2. Construction update
3. Applications
4. Prolifik contract
5. Youth Leadership Greene donation
6. Proposed school calendar for FY'18

I. CEO Report (Action Items)

1. Prolifik contract
2. Youth Leadership Greene donation
3. Adoption of the FY'18 school calendar

J. Public comment

K. Closed Session

L. Adjournment