

Lake Oconee Academy Board of Governors  
Special Called Meeting  
Upper School Building 500  
5:00 PM, October 1, 2015

Agenda

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. September 1, 2015

E. Finance report

1. August financials

F. Parent Association Report

1. Parent meeting
2. Future events

G. Foundation Report

H. CEO Report (Information Items)

1. Charter renewal application
2. Cancellation of the October Regular Meeting

Dr. Tucker

I. Public comment

Mark Lipscomb

J. Action item

1. Charter renewal application

Dr. Tucker

K. Closed Session (if needed)

L. Adjournment