

Lake Oconee Academy, Inc. Board of Governors
Draft Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, April 10, 2023

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. March regular called meeting 3.6.23.
- E. Finance report
 - 1. December Financials

Sara Peacock
Stella Smith
- F. Foundation Report
 - 1. D and D

Kendra Van Mol
- G. Public comment (limited to 3 minutes regarding an agenda item)
- H. CEO Report (Information Items)
 - 1. Applications as of March 31
 - 2. March Highlights
 - 1. Academic
 - 2. Athletic
 - 3. Board Training
 - 1. Board Training modules available
 - 4. Charter Renewal
 - 5. Bus purchase (ESPLOST)
 - 6. Dishwasher and Ice machine purchase in 300 Building Cafeteria (ESPLOST)

Dr. Otho Tucker
- I. CEO Report (Action Items)

Dr. Otho Tucker
- J. Action
 - 1. Approval of the LOA Charter Renewal Application and associated documents
 - 2. Activity bus purchase
 - 3. Kitchen appliances purchase – Building 300 Cafeteria (dishwasher and ice machine)
- K. Closed Session
 - 1. Personnel
- L. Adjournment