

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, July 11, 2022

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. June 6, 2022 Board Meeting

E. Finance report

Sarah Peacock

1. April Financials
2. Budget Approval

Dr. Otho Tucker

F. Foundation Report

Jean Brower

- 1.

G. CEO Report (Information Items)

Dr. Otho Tucker

1. Waiting list
2. Construction Updates
 1. Arts building
3. Testing review
4. Election and reappointment of new officers/Members

H. CEO Report (Action Items)

Dr. Otho Tucker

I. Public comment (3 min, regarding an agenda item)

J. Closed Session

1. Legal, if needed

K. Adjournment