

Lake Oconee Academy, Inc. Board of Governors  
Draft Agenda for the Regular Monthly Meeting  
800 Building, LOA High School  
5:30 PM, Monday, January 9, 2023

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. December regular called meeting 12.5.22

E. Finance report

Jennifer Vaughan

1. November Financials

F. Foundation Report

1. D and D

Jean Brower

G. Public comment (limited to 3 minutes regarding an agenda item)

H. CEO Report (Information Items)

Dr. Otho Tucker

1. Applications received to date (opened January 1, 2023)
2. Construction Updates
  1. Arts building yet to complete - furniture, parking area, blinds, etc. ordered but waiting
3. December Highlights
  1. Academic
  2. Athletic
4. GA Charter School Conference, March 13-15, 2023
  1. Westin Buckhead Atlanta Hotel
  2. Attending – Michael Tompkins, Dr. Brad Bowling, and Dr. Otho Tucker
5. Board Training
  1. Full Board Training February 6, 2023 (Mandatory Training)
  2. Board Training modules available

I. CEO Report (Action Items)

Dr. Otho Tucker

1. Litigation (after closed session)

J. Action

K. Closed Session (Legal and personnel)

L. Adjournment