

Lake Oconee Academy, Inc. Board of Governors  
Agenda for the Regular Monthly Meeting  
800 Building, LOA High School  
5:30 PM, Wednesday, September 7, 2022

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. August 1, 2022 Regular Scheduled Board meeting
2. August 26, 2022 Special Called Board meeting

E. Finance report

Jennifer Vaughan

1. July Financials

F. Foundation Report

G. CEO Report (Information Items)

Dr. Otho Tucker

1. Waiting list
2. Construction Updates
  1. Arts building
3. Attendance Board Policy
4. Instructional Improvement Plan

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