

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, October 3, 2022

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. September 7, 2022 Regular Scheduled Board meeting
2. September 21, 2022 Special Called Board meeting

E. Finance report

Jennifer Vaughan

1. August Financials

F. Foundation Report

G. CEO Report (Information Items)

Dr. Otho Tucker

1. Waiting list
2. Construction Updates
 1. Arts building
3. Introduction of new board members
4. Strategic Plan
 1. Definition by need
 2. SIP as per Cognia
 3. Application as a projection of the academic and business plan
5. Public meeting(s)
6. August and September Highlights
 1. Academic
 2. Athletic

H. CEO Report (Action Items)

Dr. Otho Tucker

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

J. Closed Session

1. Legal

K. Adjournment