

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

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. October Regular Scheduled Board meeting
2. October Joint Special Called Board meeting

E. Finance report

Jennifer Vaughan

1. September Financials

F. Foundation Report

Jean Brower

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

H. CEO Report (Information Items)

Dr. Otho Tucker

1. Letter of intent to renew the LOA Charter
2. Waiting list
3. Construction Updates
 1. Arts building
4. Public meeting(s)
5. October Highlights
 1. Academic
 2. Athletic
6. GA Charter School Conference
 1. March 13-15, 2023 (Early Bird Member Group Rate \$225 per)
 2. Westin Buckhead Atlanta Hotel (in person conference)
7. Future meeting dates
 1. January proposed date January 9, 2023
 2. July proposed date July 10, 2023

I. CEO Report (Action Items)

Dr. Otho Tucker

J. Action

1. Letter of intent renew the LOA Charter
2. Meeting date changes January and July

K. Closed Session (Legal and personnel)

L. Adjournment