

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

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. November regular called meeting 11.7.22

E. Finance report

Jennifer Vaughan

1. October 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. Letter of intent to renew the LOA Charter – Submitted
2. Waiting list
3. Construction Updates
 1. Arts building yet to complete - furniture, parking area, blinds, etc. ordered but waiting
4. Public meeting(s)
5. November Highlights
 1. Academic
 2. Athletic
6. GA Charter School Conference
 1. March 13-15, 2023 (Early Bird Member Group Rate \$225 per ends 12/7/22)
 2. Westin Buckhead Atlanta Hotel (in person conference)
7. Future meeting dates
 1. January date January 9, 2023
 2. July date July 10, 2023 (first meeting of FY'24)

I. CEO Report (Action Items)

Dr. Otho Tucker

J. Action

K. Closed Session (Legal and personnel)

L. Adjournment