

Lake Oconee Academy, Inc. Board of Governors
Draft Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, March 6, 2023

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. February regular called meeting 2.6.23.
- E. Finance report Sara Peacock
 - 1. January Financials
- F. Committees structure (future) Michael Tompkins
 - 1. Finance – Chair Sara Peacock
 - 2. Community Relations – Chair Jennifer Vaughan
 - 3. Strategic Planning – Chair Kristina Bahr
 - 4. Executive Committee – Chair Michael Tompkins
 - 5. Duties, Responsibilities, and Reporting of each committee
- G. Foundation Report Kendra Van Mol
 - 1. D and D
- H. Public comment (limited to 3 minutes regarding an agenda item)
- I. CEO Report (Information Items) Dr. Otho Tucker
Chrishandra Perkins
 - 1. Midterm update
 - 2. Applications to date
 - 3. Construction Updates
 - 1. Arts building – glass doors and Kiln
 - 2. USDA loan closing
 - 4. January Highlights
 - 1. Academic
 - 2. Athletic
 - 5. GA Charter School Conference, March 13-15, 2023
 - 1. Westin Buckhead Atlanta Hotel
 - 6. Board Training
 - 1. Board Training modules available
- J. CEO Report (Action Items) Dr. Otho Tucker
- K. Action (if any)
- L. Closed Session (If needed)
- M. Adjournment