

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

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. May regular called meeting May 8, 2023.

E. Finance report

1. February Financials

Sara Peacock
Stella Smith

F. Foundation Report

Kendra Van Mol

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

H. CEO Report (Information Items)

Dr. Otho Tucker

1. Kim Larkin retiring from the board – 16 years of service
2. Vote to extend Sarah Peacock and Michael Tompkins for a second term
 1. Elect board officers
3. Budget review and direction to post on the website.
4. Applications
5. April and May highlights
 1. Senior statistics
 2. Academic
 3. Athletic
6. Board training reminder
7. Charter renewal update
8. LOA Smoke Free Campus designation
9. July board meeting change to July 10, 2023
10. Change of Greer Force duties
11. Recommendation to construct a “Board Service” commemorative wall

I. CEO Report (Action Items)

Dr. Otho Tucker

1. Official designation that the LOA campus is a drug free campus.
2. Place the LOA proposed budget on the website for public review and comment.
3. July board meeting change from July 3, 2023, to July 10, 2023
4. Construction of a “Board Service” commemorative wall

J. Closed Session

1. If needed

K. Adjournment