

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

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. January regular called meeting 1.9.23.

E. Finance report

1. December Financials

Jennifer Vaughan

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. School Choice Week
2. Applications received
3. Arts building construction updates
 1. Doors to theater
 2. Kiln
 3. Landscaping/drainage
 4. Parking lot completed
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

I. CEO Report (Action Items)

Dr. Otho Tucker

J. Action

K. Closed Session (Legal and personnel)

L. Adjournment