

Lake Oconee Academy, Inc. Board of Governors  
DRAFT Agenda for the Regular Monthly Meeting  
800 Building, Room 8103  
5:30 PM, Monday, March 4th, 2024

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. February 5, 2024 meeting minutes

E. Committee Reports

- |                                       |               |
|---------------------------------------|---------------|
| 1. Finance Report- January Financials | Sarah Peacock |
| 2. Communications                     | Jennifer      |
| Vaughan                               |               |
| 3. Governance                         | Dick Schmidt  |
| 4. Strategic Planning                 | Kristina Bahr |

F. Executive Director Report (Information Items) Dr. Brad Bowling

1. GCSA Conference- March 11-13th Atlanta Northwest Marriott
2. November Highlights
  - ❖ Academic
  - ❖ Athletic
  - ❖ Applications Received to Date
3. Charter renewal update
4. Cyber security need
5. April regularly scheduled meeting-move to April 8, 2024 due to Spring Break

G. LOA Foundation Report Kendra Van  
Mol

H. Public comment

I. Closed Session

J. Adjournment