

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, November 2, 2020

Notice: To be allowed to enter the 800 Building meeting area and remain in the LOA Board meeting, all participants will be required to wear masks at all times, submit to temperature screening, socially distance in marked seating, and not congregate in small groups. Thank you in advance for your cooperation.

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. October 5, 2020 regular monthly meeting

E. Finance report

1. September 2020

Tim Hong

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

Dr. Otho Tucker

H. Public comment

I. Special Report

1. Baseline testing review – LOA and national comparisons

Dr. Ashley Funderburke

J. CEO Report (Information Items)

Dr. Otho Tucker

1. School operation report – returning to campus

1. Academics

Dr. Jody Worth

2. Requirements to remain an online learner

Dr. Chris Harth

2. Whole board training – February 1, 2021

3. Board seat(s)

1. Interviews

Mark Lipscomb

4. Discussion with GCSH and CCA

Dr. Otho Tucker

K. CEO Report (Action Items)

Dr. Otho Tucker

L. Closed Session

1. If needed

M. Adjournment