

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, December 7, 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 appropriately wear masks at all times, submit to temperature screening, maintain 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. Board Appointments Mark Lipscomb, Chair
- E. Approval of Minutes
 - 1. November 2, 2020 regular monthly meeting
- F. Finance report Tim Hong
 - 1. October 2020
- G. Parent Association Report Allison Evan, Kendra Van Mol
- H. Foundation Report Dr. Otho Tucker
- I. Public comment
- J. Special Reports
 - 1. Personalized Learning and Instruction Natasha Cannon, ES
Jennifer Harper, MS
Dr. Ashley Funderburke, US
Chris Ingle, AD
 - 2. GHSA Activities Update
- K. CEO Report (Information Items) Dr. Otho Tucker
- L. CEO Report (Action Items) Dr. Otho Tucker
- M. Closed Session
 - 1. Legal matters
- N. Adjournment