

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

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. February 2020 regular meeting
- E. Finance report Tim Hong
 - 1. January 2019
- F. Parent Association Report Dr. Otho Tucker
- G. Foundation Report
 - 1. D&D Update
- H. Public Comment
- I. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Applications
 - 2. Lottery and Enrollment
 - 3. COVID-19 considerations
 - 4. Strategic Plan Dr. Chris Harth
- J. CEO Report (Action Items) Dr. Otho Tucker
 - 1.
- K. Closed Session (as needed)
- L. Adjournment