

Lake Oconee Academy, Inc. Board of Governors  
Agenda for the Regular Monthly Meeting  
Building 800, New Upper School Building  
5:30 PM, Monday, April 6, 2020

**Virtual Meeting Due to COVID-19**  
**Call in Number 712.770.5505**  
**Access Code 685801#**

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. March 2020 regular meeting

E. Finance report

Tim Hong

1. February 2020

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

1. D&D Update

H. CEO Report (Information Items)

Dr. Otho Tucker

1. Enrollment procedure changes
  1. Schoolmint feature change
  2. Enrollment update
2. Lottery closing numbers (March 31, 2020)
3. COVID-19 considerations
4. Virtual learning platform feedback

I. CEO Report (Action Items)

Dr. Otho Tucker

1. Enrollment procedure changes (Schoolmint)

J. Closed Session (as needed)

K. Adjournment