

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
Building 800, Upper School Building
5:30 PM, Monday, June 1, 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. May 4, 2020 regular monthly meeting

E. Finance report

Tim Hong

1. April 2020
2. Proposed budget

F. Parent Association Report

Dr. Otho Tucker

G. Foundation Report

Dr. Otho Tucker

H. CEO Report (Information Items)

Dr. Otho Tucker

1. Enrollment update
2. Returning to School in a COVID-19 World
 1. Governor Task Force to reopen schools
 2. Issues under discussion
 3. Temperature/Kiosk
3. USDA loan deferral program
4. USDA loan guarantee
5. Board vacancies

I. CEO Report (Action Items)

Dr. Otho Tucker

J. Closed Session

1. Legal matters

K. Adjournment