

Lake Oconee Academy, Inc. Board of Governors  
Agenda for the Regular Monthly Meeting  
Building 800, Upper School Building  
5:30 PM, Monday, July 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. June 1, 2020 regular monthly meeting
- E. Finance report Tim Hong
  - 1. May 2020
  - 2. Budget questions and adoption
- F. Parent Association Report Dr. Otho Tucker
- G. Foundation Report Dr. Otho Tucker
- H. CEO Report (Information Items) Dr. Otho Tucker
  - 1. Returning to School in a COVID-19 World
    - 1. Kiosks
    - 2. Extracurricular activities
    - 3. Online and on campus instruction
  - 2. USDA loan deferral program
- I. CEO Report (Action Items) Dr. Otho Tucker
- J. Closed Session
  - 1. Legal matters
- K. Adjournment