

Lake Oconee Academy, Inc. Board of Governors  
Agenda for the Regular Monthly Meeting  
Building 800, Upper School Building  
5:30 PM, Monday, August 31, 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. August 3, regular monthly meeting
- E. Finance report Tim Hong
  - 1. July 2020
- F. Parent Association Report Allison Evans  
Kendra Van Mol
  - 1. Foundation/PTC
- G. Foundation Report Dr. Otho Tucker
- H. CEO Report (Information Items)
  - 1. Board member financial training (state training required of new members)
  - 2. Consideration of Umbrella Policy increase
  - 3. First month report on school opening
- I. CEO Report (Action Items) Dr. Otho Tucker
- J. Closed Session
  - 1. Legal matters
- K. Adjournment