

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, May 2, 2022

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. April 4, 2022 Board Meeting

E. Finance report

Sarah Peacock

1. February financials

F. Foundation Report

Jean Brower

1. D&D Review

G. CEO Report (Information Items)

Dr. Otho Tucker

1. Waiting list
2. College acceptances report
3. Construction Updates
 1. Arts building
4. Graduation and Baccalaureate plans
5. Business office discussion
6. Establishment of committees
7. Board of Governors terms of office
8. Board training reminder
9. Open meetings (October)

H. CEO Report (Action Items)

Dr. Otho Tucker

I. Public comment (3 min, regarding an agenda item)

J. Closed Session

1. Legal matters
2. HR

K. Adjournment