

Lake Oconee Academy, Inc. Board of Governors
DRAFT Agenda for the Regular Monthly Meeting
800 Building, Room 8103
5:30 PM, Monday, January 8th, 2024

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. December 4, 2023 meeting minutes

E. Committee Reports

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| <ol style="list-style-type: none">1. Finance Report- November Financials2. Communications3. Governance4. Strategic Planning | <p>Sarah Peacock
Jennifer Vaughan
Dick Schmidt
Kristina Bahr</p> |
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F. Executive Director Report (Information Items)

Dr. Brad Bowling

1. GCSA Conference- March 11-13th Atlanta Northwest Marriott
Whole Board Training- Feb. Meeting 2:00pm-5:00pm
2. Applications Received to Date
3. November Highlights
 - ❖ Academic
 - ❖ Athletic
4. Charter renewal recap
5. CCRPI Presentation

G. Public comment

H. Closed Session

I. Adjournment