

Lake Oconee Academy, Inc. Board of Governors
Agenda for the Regular Monthly Meeting
800 Building, LOA High School
5:30 PM, Monday, February 7, 2022

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. January 2022 regular meeting
- E. Finance report
 - 1. November financials
- F. Board appointment
- G. Parent Association Report
- H. Foundation Report
 - 1. D&D update
- I. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Enrollment – Applications accepted as of January 1, 2022
 - 2. College acceptances report
 - 3. Construction Updates
 - 1. Arts building
 - 4. Charter School Conference at LOA on 2/25/2022
 - 1. Board training
 - 2. Required finance training
- J. CEO Report (Action Items) Dr. Otho Tucker
- K. Public comment (3 min, regarding an agenda item)
- L. Closed Session
 - 1. Legal matters
- M. Adjournment