

Lake Oconee Academy, Inc. Board of Governors  
Agenda for the Regular Monthly Meeting  
800 Building, LOA High School  
5:30 PM, Monday, July 5, 2021

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. May 3, 2021 monthly meeting
2. June 7, 2021 monthly meeting

E. Finance report

Tim Hong

1. Budget proposal
2. May
  1. Reimbursement variance

F. Parent Association Report

G. Foundation Report

1. Proposed dates for events

H. CEO Report (Information Items)

Dr. Otho Tucker

1. Elect board treasurer
2. Enrollment
3. State funding cut reimbursement
4. Construction Updates
  1. Field
  2. Fieldhouse – construction docs
  3. Arts building – CM Discussion with USDA
5. Board training
6. Teacher/staff appreciation
  1. July 31, 2021 Reynolds Pavilion (5:00 to 8:00)

I. CEO Report (Action Items)

Dr. Otho Tucker

J. Closed Session

1. Legal matters

K. Adjournment