

Lake Oconee Academy, Inc. Board of Governors  
Agenda for the Regular Monthly Meeting  
800 Building, LOA High School  
5:30 PM, Monday, August 2, 2021

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. May 3, 2021 monthly meeting
2. July 5, 2021 monthly meeting

E. Finance report

Tim Hong

1. Budget
2. June financials

F. Parent Association Report

G. Foundation Report

- 1.

H. CEO Report (Information Items)

Dr. Otho Tucker

1. Enrollment
2. Board member terms
3. COVID protocols for 2021-22
4. State funding cut reimbursement
5. Student reimbursement and per pupil funding
6. Student transfers from GCS
7. Advertising
8. Construction Updates
  1. Field
  2. Fieldhouse
  3. Arts building – Construction Manager Posting

I. CEO Report (Action Items)

Dr. Otho Tucker

J. Closed Session

1. Legal matters

K. Adjournment