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

A. Call to Order B. Pledge of Allegiance C. Establishment of Quorum D. Approval of Minutes September 7, 2021 regular meeting E. Finance report Tim Hong July financials 1. F. Parent Association Report G. Foundation Report 1. Tees for Titans 2. Meeting H. CEO Report (Information Items) Dr. Otho Tucker After school care for LOA students of GCS teachers 2. NWEA report coming in November 3. **Board Boost** 4. Enrollment Advertising and Marketing Update 5. 6. Construction Updates 1. Field 2. Fieldhouse 3. Arts building – Construction Manager Selection I. CEO Report (Action Items) Dr. Otho Tucker J. Closed Session

1.

2.

K. Adjournment

Legal matters

Personnel