



**1058 ISLAND CREEK ROAD
REGULAR BOARD MEETING
JULY 19, 2018, 5:30 PM
AGENDA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Approve/amend agenda**
- 3. Approve June 19, 2018 minutes**
- 4. Public comment**
- 5. Executive Director report**
- 6. Committee reports**
 - Facilities – progress on permit conditions
 - Finance – preliminary year-end report
 - Policy – approval of policy revisions for resubmission to NCDPI
- 7. Next meeting – August 16, 2018**
- 8. Motion to enter closed session as provided by General Statute**
- 9. Adjournment**

MISSION STATEMENT: Lake Lure Classical Academy: A Challenge Foundation Academy (LLCA-CFA) provides an educational community with high academic and character expectations, creating life-long learners.