

Lake Lure Classical Academy: A Challenge Foundation Academy
Board Agenda August 10th, 2017 5:30 pm 1058 Island Creek Road

Dear Attendees: Thank You for Coming! We respectfully request that you do not engage in conversation or ask direct questions to Board Members during the meeting. If you have relevant questions, please seek out the Board Chairman or another Board Member outside of the meeting for discussion. Anyone in attendance at the Board Meeting is welcome to sign up for the Public Comment segment of the Agenda and comments will be included in the official minutes of the meeting. Each person that signs up will be allowed up to three minutes for comments.

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

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| 1) Call to Order | Mr. Tim Turner II |
| 2) Pledge | |
| 3) Mission Statement | Mrs. Margery Sherrill |
| 4) Approve / Amend Agenda | |
| 5) Approval of July 13th, 2017 Minutes | |
| 6) Executive Director Report | Mr. Thomas Keever |
| 7) Committee Reports | |
| a. Board Development & Nominating | Mr. Michael Frierman |
| b. Finance | Mr. Tom Keever/Mr. Mitch McNeely |
| c. Facilities | Mr. Clint Calhoun |
| d. Personnel | Mr. Tim Turner |
| e. IT Committee | Mr. Michael Frierman |
| 8) Other Business | |
| a. Team CFA Update | Mr. Warren Alston |
| 9) Public Comment | |
| 11) Next three meetings: September 14 th , October 12 th , November 9 th | |
| 12) Adjourn | |