

Lake Lure Classical Academy: A Challenge Foundation Academy
Board Agenda May 11th, 2016 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.

- | | |
|---|------------------------------------|
| 1) Call to Order | Mr. Tim Turner II |
| 2) Pledge | |
| 3) Mission Statement read aloud | Mrs. Margery Sherrill |
| 4) Approve / Amend Agenda | |
| 5) Approval of April 20th, 2017 Minutes | |
| 6) Public Comment | |
| 7) Executive Director Report | Mr. Thomas Keever |
| 8) Committee Reports | |
| a. Finance | Mr. Wolf Kutter |
| b. Personnel | Mr. Tim Turner |
| c. Board Development & Nominating | Mr. Michael Frierman |
| d. Facilities | Mr. Clint Calhoun |
| 9) Other Business | |
| a. Team CFA Update | Mr. Gary Kling/Mr. Mike Harrington |
| b. USDA Loan Update | Mr. Wolf Kutter |
| 11) Next three meetings: June 8 th , 2017 (5pm meeting w/ reception prior), July 13 th , 2017 & August 10 th | |
| 12) Adjourn | |