

**Lake Lure Classical Academy: A Challenge Foundation Academy**  
**Board Agenda    January 11th, 2018 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 December 14th, 2017 Minutes  |                       |
| 6) Executive Director Report  | Mr. Thomas Keever     |
| 7) Committee Reports  |                       |
| a. Strategic Planning – Board Retreat   | Mr. Michael Fierman   |
| b. Finance  | Mr. Jack Barton       |
| c. Board Development & Nominating   | Mr. Michael Fierman   |
| d. Policy   | Mrs. Margery Sherrill |
| 8) Other Business   |                       |
| a. Board – Committee’s Structure  | Mrs. Linda Turner     |
| b. Gymnatorium  | Mr. Tim Turner II     |
| 9) Public Comment   |                       |
| 11) Next three meetings: February 8 <sup>th</sup> , 2018, March 8 <sup>th</sup> , 2018, April 12 <sup>th</sup> , 2018 |                       |
| 12) Adjourn   |                       |