



**LAKE LURE CLASSICAL ACADEMY
LAKE LURE COMMUNITY EDUCATION FOUNDATION
1058 ISLAND CREEK ROAD
SPECIAL BOARD MEETING
MARCH 25, 2018 AT 5:30 P.M.
AGENDA**

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|---|-------------|-------------------|
| 1. Call to Order and Pledge of Allegiance | 5:30 | |
| 2. Approve/amend agenda | 5:35 | |
| 3. LLCA/LLCEF Master Lease Agreement | 5:40 | Discussion |
| 4. Vote on approval of LLCA/LLCEF amended lease and authorize individuals to sign same | 6:15 | Motion |
| 5. LLCA to authorize Tom Keever to sign guarantee agreement for interim loan with 1st Citizens | 6:20 | Motion |
| 6. Adjournment | 6:30 | |