

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
April 18, 2017- 6:00pm**

*Nurturing a Sense of Wonder. Cape Fear Center for Inquiry is committed to promoting students' abilities to think and create in personally meaningful ways through an inquiry-based, integrated curriculum in a nurturing and empowering environment.*

**Roll Call** Lori Roy, Lisa Sharpe, Cathey Luna, Kelly Dodd, Missy Ritchie, Todd Fischer, Lauren Lombardi, Ashley Cooksley, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Jackie Anderson, Angela Carson

<b>Time</b>	<b>Subject</b>	<b>Chair/Presenter</b>	<b>Activity</b>
6:00pm	<i>Call to Order</i>	<b>Cathey Luna</b>	Action
6:01	<i>Approval of Minutes: 3/21/17</i>	<b>Cathey Luna</b>	Action
6:02	<i>Visiting Faculty*</i>	TBD	Information
6:07	<i>Visiting Parent or Community Members*</i>	TBD	Information
6:15	<i>Partnership</i> <ul style="list-style-type: none"> <li>• Committee Report</li> </ul>	<b>Angela Carson</b>	Information
6:25	<i>Director's Report</i> <ul style="list-style-type: none"> <li>• Great ArtSpectations Presentation</li> <li>• New Teacher Board Member</li> <li>• BTSP Monitoring Report</li> <li>• Safety Update</li> <li>• Parent Advisory Committee</li> </ul>	<b>Lori Roy Missy Ritchie</b>	Information/ Discussion/ Action
<i>Standing Committee Reports:</i>			
7:00	<i>Life Long Learning</i> <ul style="list-style-type: none"> <li>• No Committee Report</li> </ul>	<b>Jennifer Paetzold</b>	Information
7:00	<i>Technology Committee</i> <ul style="list-style-type: none"> <li>• No Committee Report</li> </ul>	<b>Jennifer Paetzold/ Todd Fischer</b>	
7:00	<i>Finance</i> <ul style="list-style-type: none"> <li>• Budget/ No Committee Report</li> <li>• Cleaning Contract- <i>moved to May since no April meeting</i></li> <li>• Audit Contract</li> </ul>	<b>Kathy Rettig</b>	Information
7:20	<i>Policy and Procedure Review</i> No Committee Report: Working on drafts for: <ul style="list-style-type: none"> <li>• <b>Early Kindergarten Entry</b></li> <li>• <b>Enrolling children who have been homeschooled</b></li> <li>• <b>Early dismissal</b></li> </ul> Will have drafts prepared to share in May/June after working with	<b>Jennifer Solomon</b>	Information/ Discussion/ Action

	committee/faculty.		
7:20	<b><i>Development Committee</i></b> <ul style="list-style-type: none"> <li>• No Committee Report- April meeting to be scheduled</li> </ul>	<b>Todd Fischer/ Lori Roy</b>	Information
7:20	<b><i>Executive Committee</i></b> <ul style="list-style-type: none"> <li>• Shipyard Rental Property- <i>closed session- contracts</i></li> <li>• New Board Membership- <i>applications will not be ready for review until the May Board Meeting.</i></li> </ul>	<b>Cathey Luna</b>	Information / Discussion/ Action
7:40	<b><i>Other Announcements and/or Upcoming events:</i></b> <ul style="list-style-type: none"> <li>• Next Executive Committee Meeting: <i>May 9, 2017- 2pm</i></li> <li>• Next Board Meeting- 5-16-17- in the CFCI Museum Room at 6pm</li> </ul>	<b>Cathey Luna</b>	Information  Action
7:45	<b><i>Closed Session for meeting critique (NC statute 143-318.11)</i></b>	<b>Cathey Luna</b>	Discussion
7:47	<b><i>Adjournment</i></b>	<b>Cathey Luna</b>	Action

**Board Agenda Requests:** If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Ashley Cooksley at [acooksley@cfc.net](mailto:acooksley@cfc.net) with “CFCI Board Agenda” in the subject line, or place the request in his box in the main school office. The agenda request must include the subject, a brief synopsis of what you would like to present, the amount of time requested, any handouts you would like to distribute, and whether your request is informational, discussion, and/or requests board action.

**All requests and materials need to be submitted by noon on the first Friday of the month.** Items not received by this time will not be considered for the following month’s Board meeting. The Board Executive Committee reserves the right to determine whether the item is added to the agenda, to ask for additional information, or to redirect the request to an appropriate committee or person.