

**Cape Fear Center for Inquiry
Board of Directors Agenda
August 15, 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 Ashley Cooksley, Lisa Sharpe, Cathey Luna, Kelly Dodd, Jennifer LaFleur, Todd Fischer, Lauren Lombardi, Stephen Hill, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Lori Roy

Time	Subject	Chair/Presenter	Activity
6:00pm	<i>Call to Order</i>	Ashley Cooksley	Action
6:01	<i>Approval of Minutes: 6/20/17</i>	Ashley Cooksley	Action
6:02	<i>Visiting Faculty*</i>	TBD	Information
6:07	<i>Visiting Parent or Community Members*</i>	TBD	Information
	<i>Committee Reports:</i>		
6:15	<i>Partnership</i> <ul style="list-style-type: none"> • Committee Report 	Stephen Hill	Information
6:25	<i>Life Long Learning</i> <ul style="list-style-type: none"> • Teacher Orientation Update • Back to school PD Update 	Jennifer Paetzold	Information
6:35	<i>Director's Report</i> <ul style="list-style-type: none"> • 7th -8th Grade Math Teacher Recommendation • Front Office Assistant Recommendation • Parent Collaborative Network (PCN) Update and Meeting Dates • UTOTES & STEAM Grant! 	Lori Roy	Information/ Discussion/ Action
7:00	<i>Technology Committee</i> <ul style="list-style-type: none"> • Preparing for the big roll-out! 	Todd Fischer/ Lori Roy	
7:10	<i>Finance</i> <ul style="list-style-type: none"> • Committee and Budget Reports • Summer work update (inside and out!) • 2017-2018 Budget Update 	Kathy Rettig	Information
7:20	<i>Policy and Procedure Review</i> <ul style="list-style-type: none"> • No report. 	Jennifer Solomon	Information/ Discussion/ Action
7:20	<i>Development Committee</i> <ul style="list-style-type: none"> • Committee Report • Feasibility Study Update 	Todd Fischer/ Lori Roy	Information

7:30	<p><i>Executive Committee</i></p> <ul style="list-style-type: none"> • Educational Leave Policy - adhoc review- update coming in September meeting once teachers return/committee established 	Ashley Cooksley	Information / Discussion/ Action
7:40	<p><i>Other Announcements and/or Upcoming events:</i></p> <ul style="list-style-type: none"> • Next Executive Committee Meeting: 9-11 OR 9/12- TBD • Next Board Meeting- 9-19-17- in the CFCI Museum Room at 6pm • Open House 8-17-17 • First workday 8-15-17 (today) • First student day 8-22-17 	Ashley Cooksley	Information Action
7:45	<p><i>Closed Session for meeting critique (NC statute 143-318.11)</i></p>	Ashley Cooksley	Discussion
7:47	<p><i>Adjournment</i></p>	Ashley Cooksley	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, Beth Carter at bcarter@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.