

**Cape Fear Center for Inquiry
Board of Directors Agenda
January 18, 2018- 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, Kelly Rooney, 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: 11/16/17, 12/2/17, 12/15/17, 12/18/17</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>Finance</i> <ul style="list-style-type: none"> • Committee Report/ Budget • Audit Presentation 	Kathy Rettig	Information/ Discussion/Action
6:45	<i>Partnership</i> <ul style="list-style-type: none"> • Committee Report 	Stephen Hill	Information
6:50	<i>Life Long Learning</i> <ul style="list-style-type: none"> • No Report – Meeting 1/25 		Information
6:50	<i>Director's Report</i> <ul style="list-style-type: none"> • PCN Update (including fence update) • Welcome Kim McCormick! • Inclement Weather Make Up • Inclement Weather Decision Making • EC Compliance Update • Charter School Performance Framework Update 	Lori Roy	Information/ Discussion/ Action
7:20	<i>Technology Committee</i> <ul style="list-style-type: none"> • Committee Report 	Cathi Mintz	Information
7:25	<i>Policy and Procedure Review</i> <ul style="list-style-type: none"> • No Committee Report 	Jennifer Solomon	Information
7:25	<i>Development Committee</i> <ul style="list-style-type: none"> • Committee Report • Grant Committee Opportunity- 	Todd Fischer/ Lori Roy	Information/Discussion/ Action

	Sandy Eyles (visiting parent) <ul style="list-style-type: none"> Feasibility Study Update- <i>closed session</i> 		
7:55	<i>Executive Committee</i> <ul style="list-style-type: none"> Committee report 	Ashley Cooksley	Information / Discussion
8:00	<i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> Next Executive Committee Meeting: <i>TBD</i> Next Board Meeting- Feb. 20, 2018 6pm 	Ashley Cooksley	Information
8:05	<i>Closed Session for meeting critique (NC statute 143-318.11)</i>	Ashley Cooksley	Discussion
8:05	<i>Adjournment</i>	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.