

**Cape Fear Center for Inquiry
Board of Directors Agenda
September 20, 2016- 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

Time	Subject	Chair/Presenter	Activity
6:00 PM	<i>Call to Order</i>	Cathey Luna	Action
6:01	<i>Approval of Minutes: 8/16/16</i>	Cathey Luna	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"> • Committee Report 	Angela Carson	Information
6:25	<i>Life Long Learning</i> <ul style="list-style-type: none"> • Committee Report 	Jennifer Paetzold	Information
6:35	<i>Director's Report</i> <ul style="list-style-type: none"> • Teaching Assistant Recommendations • Network Administrator evaluation update • Testing Update & TWCS • General update on the year (classes, visitors, robotics, parent meetings, upcoming MG retreat...) 	Lori Roy	Information/ Discussion/ Action
<i>Standing Committee Reports:</i>			
7:00	<i>Finance</i> <ul style="list-style-type: none"> • Budget Report/Dashboard • Committee Report 	Kathy Rettig	Information
7:10	<i>Executive Committee</i> <ul style="list-style-type: none"> • Parent and Student Education on Internet Safety 	Cathey Luna	Information
7:20	<i>Policy and Procedure Review</i> <ul style="list-style-type: none"> • Review and sign CIPA checklist • Policy 825 Internet Safety • Policy 812: Student Internet and Email Acceptable Use • Return to Learn Concussion Policy update 	Jennifer Solomon	Information/ Discussion/ Action

7:45	<i>Development Committee (Formerly Fundraising & Strategic)</i> <ul style="list-style-type: none"> Committee Report 	Todd Fischer/ Lori Roy	Information
7:55	<i>Technology Committee</i> <ul style="list-style-type: none"> Committee Report 	Todd Fischer/Jennifer Paetzold	
8:00	<i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> Next Executive Committee Meeting: TBD Next Board Meeting- 10-18-16 at 6:00pm in the CFCI Museum Room 	Cathey Luna	Information Action
8:00	<i>Closed Session for meeting critique (NC statute 143-318.11)</i>	Cathey Luna	Discussion
8:05	<i>Adjournment</i>	Cathey Luna	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@cfci.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.