Cape Fear Center for Inquiry

Board of Directors Agenda

January 10, 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 Jennifer Paetzold, Lori Benazzi, Lisa Sharpe, Cathey Luna, Kelly Rooney, 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	*Call to Order*	**Cathey Luna**	Action
6:01	*Approval of Minutes: 12/3/16*	**Cathey Luna**	Action
6:02	*Visiting Faculty**	**TBD**	Information
6:07	*Visiting Parent or Community Members**	**TBD**	Information
6:15	*Finance* • Audit Report • Committee Report	**Jay Sharpe/ Kathy Rettig**	Information/ Discussion
6:35	*Partnership* • Committee Report	**Angela Carson**	Information
6:45	*Director's Report* • Cyber-Bullying Workshop: 1/11 • Parent Informational Session:1/5, 1/14, 1/18, 1/24	**Jennifer Paetzold**	Information
	Standing Committee Reports:		
6:50	*Life Long Learning* • Committee Report	**Jennifer Paetzold**	Information
7:00	*Technology Committee* • Committee Report	**Jennifer Paetzold/ Todd Fischer**	Information
7:10	*Policy and Procedure Review* • No Committee Report	**Jennifer Solomon**	Information
7:10	*Development Committee (Formerly Fundraising & Strategic)* • Committee Report	**Todd Fischer**	Information
7:20	*Executive Committee* • Blue Clay Road Update (*closed session*)	**Cathey Luna**	Information / Discussion

7:35	***Other Announcements and/or Upcoming events:*** • Next Executive Committee Meeting*:* February 13th - 2pm at CFCI- Jennifer Paetzold's office • Next Board Meeting- 2-21-17 at 6:00pm in the CFCI Museum Room	**Cathey Luna**	Information
7:37	***Closed Session for meeting critique*** *(NC statute 143-318.11)*	**Cathey Luna**	Discussion
7:40	***Adjournment***	**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.