Cape Fear Center for Inquiry

Board of Directors Agenda

June 21, 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 Sam Deprisco, Cathey Luna, Lori Roy, Kelly Dodd, Missy Ritchie, Todd Fischer, Lauren Lombardi, Ashley Cooksley, Beth Carter, Kristen Hudson, Cathi Mintz, Jackie Anderson

Time	Subject	Chair/Presenter	Activity
6:00 PM	***Call to Order***	**Cathey Luna**	Action
6:01	***Approval of Minutes: 5/17/16***	**Cathey Luna**	Action
6:02	***Visiting Faculty****	**TBD**	Information
6:07	***Visiting Parent or Community Members****	**TBD**	Information
6:10	***Director's Report*** • Contract Renewal Recommendations- *closed session if need determined* • 7-8 Science Teacher Recommendation • 6th Grade Math/Science Teacher Recommendation • IT Update- *closed session if need determined* • Update on 7-8 ELA position and EC position • Update- Leave of absence • Intervention Specialist update • Possible teaching assistants update	**Lori Roy**	Information/ Discussion Action
6:45	***Partnership*** • Committee Report	**Paul Mediratta**	Information
6:55	***Life Long Learning*** • Committee Report	**Jennifer Paetzold**	Information
7:05	***Finance*** • Committee Report/Monthly Budget	**Kathy Rettig**	Information/ Discussion/ Action
7:15	***Executive Committee*** • Board Elections- Community Seat • Director's Evaluation- closed session	**Cathey Luna**	Information/ Action
7:45	***Policy and Procedure Review*** • Committee Report- Procedures: Student Educational Opportunity leave process and Disabilities and Food Allergies	**Jennifer Solomon**	Information/ Action

8:00	***Development Committee (Formerly Fundraising & Strategic)*** • No Meeting- will reconvene over the summer	**Lori Roy**	Information
8:05	***Other Announcements and/or Upcoming events:*** • Next Executive Committee Meeting*:TBD* • Next Board Meeting- July 19, 2016	**Cathey Luna**	Information Action
8:07	***Closed Session for meeting critique*** *(NC statute 143-318.11)*	**Cathey Luna**	Discussion
8:10	***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 Chair, Cathey Luna at cluna@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.