## Cape Fear Center for Inquiry Board of Directors Special Called Board Meeting Agenda December 15, 2017- 2:30pm

**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 Dodd, Jennifer LaFleur, Todd Fischer, Lauren Lombardi, Stephen Hill, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Lori Roy

Time	Subject	Chair/Presenter	Activity
2:30pm	Call to Order	Ashley Cooksley	Action
	Committee Reports:		
2:31pm	Director's Report	Lori Roy/ Jennifer	Information/ Discussion/ Action
	<ul> <li>Curriculum Coordinator</li> </ul>	Solomon	
	Recommendation		
2:45pm	Adjournment	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 <a href="mailto:bcarter@cfci.net">bcarter@cfci.net</a> 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.