

**Cape Fear Center for Inquiry
Board of Directors Agenda
December 2, 2017- 11:00am**

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 |
|-------------|---|------------------------|-----------------|
| 6:00pm | <i>Call to Order</i> | Ashley Cooksley | Action |
| 6:01 | <i>Approval of Minutes: 11/16/17</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>Director's Report</i> <ul style="list-style-type: none"> • Thank you Partnership!!!! • Wish the Robotics team luck next week! | Stephen Hill | Information |
| 7:35 | <i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> • Next Executive Committee Meeting: <i>TBD</i> • Next Board Meeting- Jan. 16, 2018 • December Board Social- Dec. 4th | Ashley Cooksley | Information |
| 7:40 | <i>Closed Session for meeting critique (NC statute 143-318.11)</i> | Ashley Cooksley | Discussion |
| 7:42 | <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.