

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
July 3, 2018- 5:00pm**

*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** Ashley Cooksley, Lisa Sharpe, Jennifer LaFleur, Stephen Hill, David Boucher, Kumar Lakhavani, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Shannon Shanks, Wes Rose, Lori Roy

<b>Time</b>	<b>Subject</b>	<b>Chair/Presenter</b>	<b>Note: Information, Discussion, and/or Action</b>
	<b>Opening Items:</b>		
5:00pm	<i>Call to Order</i>	<b>Ashley Cooksley</b>	Action
5:01	<i>Approval of Minutes: 6/19/18</i>	<b>Ashley Cooksley</b>	Action
5:02	<i>Visiting Faculty*</i>	<b>TBD</b>	Information
5:07	<i>Visiting Parent or Community Members*</i>	<b>TBD</b>	Information
	<b>Director's Report:</b>		
5:10	<ol style="list-style-type: none"> <li>1. <i>HR Coordinator Recommendation</i></li> <li>2. <i>Cleaning Contract- closed session</i></li> </ol>	<b>Lori Roy</b>	Information/ Discussion/ Action
	<b>Policy Update</b>		
5:30	<ol style="list-style-type: none"> <li>3. <i>Changes to Conflict of Interest Policy per GS 115-218.5</i></li> </ol>	<b>Lori Roy</b>	Information/ Discussion/ Action
	<b>Feasibility Study Update</b>		
5:35	<ol style="list-style-type: none"> <li>4. <i>Update from feasibility study: closed session- contracts</i></li> </ol>	<b>Consultant</b>	Information/ Discussion/ Action
	<b>Executive Committee</b>		
6:05	<ol style="list-style-type: none"> <li>5. <i>Director's evaluation feedback</i></li> <li>6. <i>Professional Development Request</i></li> </ol>	<b>Ashley Cooksley</b>	
	<b>Announcements:</b>		
6:30	<p><i>Other Announcements and/or Upcoming events:</i></p> <ul style="list-style-type: none"> <li>• Remember- August Board Meeting is Thursday, August 23<sup>rd</sup>!</li> </ul>	<b>Ashley Cooksley</b>	Information
6:31	<i>Adjournment</i>	<b>Ashley Cooksley</b>	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](mailto: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.