

**Cape Fear Center for Inquiry
Board of Directors Agenda
August 24, 2018- 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 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, Kendy Gullette

Time	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
	Opening Items:		
6:00pm	<i>Call to Order</i>	Ashley Cooksley	Action
6:01	<i>Approval of Minutes: 7/3/18; 7/17/18</i>	Ashley Cooksley	Action
6:02	<i>Visiting Faculty*</i>	TBD	Information
6:07	<i>Visiting Parent or Community Members*</i>	TBD	Information
	Director's Report:		
6:10	<ol style="list-style-type: none"> 1. <i>Back to school up date and celebrations!</i> 2. <i>Teaching Assistant Recommendations</i> 3. <i>Cleaning Contract- night crew recommendation</i> 4. <i>PCN 2-3 and 4-5 Recommendations</i> 	Lori Roy	Information/ Discussion/ Action
	Committee Updates:		
6:30	<ol style="list-style-type: none"> 5. Welcome Kendy- Partnership Liaison. 6. Budget Report and Dashboard 7. Clarifying questions/comments from Committee Reports 		Reminder: Committee reports are sent in advance (typically one week) so board members can prepare questions, etc. and get those questions to chairs. We will discuss action items and a lot time for clarifying questions.
	Policy Update		
6:40	<ol style="list-style-type: none"> 8. <i>Update: Policy 535- Salaries</i> 9. <i>Update: Policy 554- Sick Leave</i> 	Michael Zentmeyer	Information/ Discussion/ Action
	Feasibility Study Update		
7:00	10. <i>Update from feasibility study: closed session- contracts</i>	Consultant	Information/ Discussion/ Action

	Executive Committee		
7:30	11. <i>Board Training Discussion</i>	Ashley Cooksley	
	Announcements:		
7:55	<i>Other Announcements and/or Upcoming events:</i>	Ashley Cooksley	Information
8:00	<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.