

**Cape Fear Center for Inquiry
Board of Directors Agenda
November 20, 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: 10/16/18</i>	Ashley Cooksley	Action
6:02	<i>Visiting Faculty*</i>	TBD	Information
6:07	<i>Visiting Parent or Community Members*</i>	TBD	Information
6:15	Parking Lot Project 1. Closed session	Kathy Coke Hillmont Consulting	
	Director's Report:		
6:45	2. Update: Responsive Classroom and Math Initiatives 3. Great ArtSpectations	Lori Roy Kim McCormick	Information/ Discussion/ Action
	Committee Updates: Please see all committee minutes and come with any questions		
7:00	4. Partnership, Technology and L3 and minutes were all included in packet	Committee Chairs	
	Policy Update		
7:15	5. Volunteer Program – <i>1st Read</i>	Michael Zentmeyer	Information/ Discussion/ Action
	Strategic Planning		
7:25	6. Strategic Planning next steps- (possibly attending- not confirmed)	Tom Miller- Leaders Building Leaders	Information/ Discussion/ Action
	Finance		
7:45	7. Audit- First Read- prepare questions in January		
	Executive Committee		

7:55	8. Board Discussion: Key Focus Areas 9. Board Training Discussion: Roles and Responsibilities 10. December Board social: December 18 th 6pm	Ashley Cooksley	
	Announcements:		
8:15	<i>Other Announcements and/or Upcoming events:</i> - <i>Executive- none for December</i> - <i>December Board Meeting date: December 1st 11am- Art Room (Winter Festival)</i>	Ashley Cooksley	Information
8:20	<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.