

**Cape Fear Center for Inquiry
Board of Directors Agenda
March 19, 2019- 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: February 19, 2019</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. PCN/New Family Buddy Program 2. Great ArtSpectations 3. Volunteer Program Update 4. Safety Update- <i>closed session</i> 	Lori Roy	Information/ Discussion/ Action
	Committee Updates: Please see all committee minutes and come with any questions		
6:25	<ol style="list-style-type: none"> 1. Partnership, Technology and L3 and minutes were all included in packet 	Committee Chairs	
	Parking Lot Project		
6:30	<ol style="list-style-type: none"> 2. Financing discussion 	Kathy Coke	Information/ Discussion
	Strategic Planning		
6:45	<ol style="list-style-type: none"> 3. Strategic Planning next steps- (possibly attending- not confirmed) 	Tom Miller- Leaders Building Leaders	Information/ Discussion/ Action
	Executive Committee		
7:30	<ol style="list-style-type: none"> 4. Membership 2019-2020 5. Move April/May meeting date 	Ashley Cooksley	Information/ Discussion/ Action

	Announcements:		
7:45	<i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> - <i>Executive- 3.13.19 2pm</i> - <i>Partnership Meeting- unveiling Strategic Plan: May 7, 2019</i> - <i>Great Art- May 11, 2019</i> - <i>Next Board Meeting- 4.16.19</i> - <i>Board Retreat- 3-6pm 6.18.19 (prior to June Board Meeting)</i> 	Ashley Cooksley	Information
7:45	<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.