

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
May 14, 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, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Shannon Shanks, Wes Rose, Lori Roy, Kendy Gullette

<b>Time</b>	<b>Packet Pg. #</b>	<b>Subject</b>	<b>Chair/Presenter</b>	<b>Note: Information, Discussion, and/or Action</b>
		<b>Opening Items:</b>		
6:00pm		<i>Call to Order</i>	<b>Ashley Cooksley</b>	Action
6:01	<b>1</b>	<i>Approval of Minutes: April 9, 2019- closed session in confidential folder</i>	<b>Ashley Cooksley</b>	Action
6:02		<i>Visiting Faculty*</i>	<b>TBD</b>	Information
6:07		<i>Visiting Parent or Community Members*</i>	<b>TBD</b>	Information
		<b>Property Update</b>		
6:10	<b>2</b>	1. Board Elections		
		<b>Executive Committee</b>		
7:00		2. Parking lot project	<b>Kathy Coke</b>	Information/ Discussion/ Action <i>Closed session</i>
		<b>Finance</b>		
7:15	<b>3</b>	3. Audit Contract- 4. Cleaning Contract 5. 2019-2020 Budget Approval	<b>Kathy Coke</b>	Information/ Discussion/ Action <i>closed session</i>
		<b>Director's Report</b>		
7:40	<b>4</b> <a href="#">Link</a>	1. Great Art 2. TA Resignation; Personnel Update- 3. Front Office update 4. Cape Fear Crossing information/update 5. Strategic Planning Celebration/Update 6. Student Update <i>(closed session)</i>	<b>Lori Roy</b>	Information/ Discussion/ Action <i>Closed session</i>

		<b>Committee Updates: Please see all committee minutes and come with any questions</b>		
8:20	<b>5</b> Meets 4/8 Meets 4/9 <b>6 and 7</b>	7. Committees: <ul style="list-style-type: none"> <li>• Partnership,</li> <li>• Technology and</li> <li>• L3,</li> <li>• Budget reports and</li> <li>• Dashboard and minutes were all included in packet</li> </ul>	<b>Committee Chairs</b>	Information/Discussion
		<b>PPRC</b>		
8:25	<b>8</b>          <b>9</b>	<u>2nd Read and Vote for:</u> <ul style="list-style-type: none"> <li>• Policy 430 – Exceptional Children’s Program</li> <li>• Policy 435- Student Support Information</li> <li>• Policy 445- Referral Process for Special Education Needs</li> <li>• Policy 290- Application, Lottery and Enrollment</li> </ul>	<b>Alan McNaughton/ Lori Roy</b>	
		<b>Announcements:</b>		
8:35		<b><i>Other Announcements and/or Upcoming events:</i></b> <ul style="list-style-type: none"> <li>- <i>Executive- 5.12.19</i></li> <li>- <i>Next Board Meeting- 6.18.19 6pm</i></li> <li>- <i>Board Retreat- 3-6pm 6.18.19 (prior to June Board Meeting)</i></li> </ul>	<b>Ashley Cooksley</b>	Information
8:40		<b><i>Adjournment</i></b>	<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.