

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
June 18, 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

Time	Packet Pg. #	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		<b>Opening Items:</b>		
6:00pm		<i>Call to Order</i>	<b>Ashley Cooksley</b>	Action
6:01		<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>Director's Report</b>		
6:10		<ol style="list-style-type: none"> <li>1. End of Year Celebration</li> <li>2. PCN 2-3 Recommendation-action</li> <li>3. Resignations- update</li> <li>4. Contract Renewal Recommendation – action</li> <li>5. Student Update - update</li> </ol>	<b>Lori Roy</b>	Information/ Discussion/ Action <i>Closed session</i>
		<b>Property Update</b>		
6:40		<ol style="list-style-type: none"> <li>1. Parking lot project</li> <li>2. Blue Clay Update</li> </ol>	<b>Lori Roy/Michael Zentmeyer (Kathy out)</b>	<i>Closed session</i>
		<b>Finance</b>		
6:55		<ol style="list-style-type: none"> <li>3. Cleaning Contract</li> <li>4. 2019-2020 Budget Approval- MUST approve</li> <li>5. May Budget and Dashboard</li> </ol>	<b>Lori Roy (Kathy out)</b>	Information/ Discussion/ Action <i>Closed session</i>
		<b>Committee Updates: Please see all committee minutes and come with any questions</b>		
7:15		<ol style="list-style-type: none"> <li>6. Committees: <ul style="list-style-type: none"> <li>• Partnership- N/A this month</li> <li>• Technology</li> </ul> </li> </ol>	<b>Committee Chairs</b>	Information/Discussion

		<ul style="list-style-type: none"> <li>L3</li> </ul>		
		<b>Policy Procedure Review Committee (PPRC)</b>		
7:20		<ul style="list-style-type: none"> <li>Policy 407- Remote Learning Policy (new policy)- 1<sup>st</sup> and 2<sup>nd</sup> read</li> <li>Policy 510- Work Schedule- 1<sup>st</sup> and 2<sup>nd</sup> read (connected to Policy 407 changes)</li> </ul>	<b>Alan McNaughton/ Michael Z.</b>	
		<b>Executive Committee</b>		
7:35		6. Director's Evaluation/ Contract 7. Board Retreat Reschedule	<b>Ashley Cooksley</b>	Information/ Discussion/ Action <i>Closed session</i>
		<b>Announcements:</b>		
8:05		<b><i>Other Announcements and/or Upcoming events:</i></b> <ul style="list-style-type: none"> <li><i>Executive- July TBD</i></li> <li><i>Next Board Meeting- 7.16.19 6pm</i></li> <li><i>Board Retreat Date TBD</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.