

**Cape Fear Center for Inquiry
Board of Directors Agenda
August 27, 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
		Opening Items:		
6:00pm		<i>Call to Order</i>	Ashley Cooksley	Action
6:01		<i>Approval of Minutes: July 16, 2019, August 9, Special Called Meeting</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. Beginning of Year Update! 2. Update on test data-presentation in Sept. (currently data is embargoed by state of NC) 3. Strategic Planning Update/Kickoff 4. Personnel Update 	Lori Roy	Information/ Discussion/ Action <i>Closed session</i>
		Property Update		
6:40		<ol style="list-style-type: none"> 1. Parking Lot/Leasing Update 	Lori Roy/ Kathy Coke	<i>Closed session</i>
		Finance		
6:55		<ol style="list-style-type: none"> 2. July Budget and Dashboard 	Kathy Coke	Information/ Discussion/ Action <i>Closed session</i>
		Committee Updates: Please see all committee minutes and come with any questions		
7:10		<ol style="list-style-type: none"> 5. Committees: <ul style="list-style-type: none"> • Partnership • Technology • Lifelong Learning • Development/Finance 	Committee Chairs	Information/Discussion

		Policy Procedure Review Committee (PPRC)		
7:20		<ul style="list-style-type: none"> • Policy 420 Changes: Comprehensive Discipline Policy (action) • Threat Assessment Flowchart (information) 	Alan McNaughton/ Michael Z.	
		Executive Committee		
7:45		3. Board Retreat Updates	Ashley Cooksley	Information/ Discussion/ Action <i>Closed session</i>
		Announcements:		
8:00		<i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> - <i>Next Board Meeting: September 17, 2019</i> - <i>Partnership Meeting: September 24, 2019</i> 	Ashley Cooksley	Information
8:02		Adjournment	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.