

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
September 17, 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, Sarah McCorcle, Jennifer LaFleur, Stephen Hill, David Boucher, Charles Jurich, Nancy Johnsen, Tiffany Erichsen, Lakeasha Glaspie, Brandt Hart, Shannon Shanks, Wes Rose, Lori Roy, Emily Luther

<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		<i>1. Approval of Minutes: August 27, 2019;</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>		
6:17		2. 2018-2019 Testing and Accountability Presentation 3. 2019-2020 Professional Development Plan Presentation	<b>Lori Roy, Alan McNaughton, Kim McCormick</b>	Information/ Discussion/ Action
		<b>Property Update</b>		
6:45		Parking lot project update	<b>Kathy Coke</b>	Information/Discussion
		<b>Finance</b>		
7:00		4. June Budget and Dashboard 5. Property Financing	<b>Kathy Coke</b>	Information/ Discussion/ Action
		<b>Committee Updates: Please see all committee minutes and come with any questions</b>		
7:15		Board Committees: <ul style="list-style-type: none"> <li>• Partnership Update</li> <li>• L3</li> <li>• Technology</li> <li>• Development</li> <li>• Executive- see below</li> <li>• PPRC- see below</li> <li>• Finance- see above</li> </ul>	<b>Committee Chairs</b>	Information/Discussion
		<b>Policy Procedure Review Committee (PPRC)</b>		

7:25		6. Policy 420 Changes: Comprehensive Discipline Policy (action)	<b>Alan McNaughton</b>	Discussion/Action (2 <sup>nd</sup> Read)
		<b>Executive Committee</b>		
7:35		N/A	<b>Ashley Cooksley</b>	Information/ Discussion/ Action <i>Closed session</i>
		<b>Announcements:</b>		
7:55		<b><i>Other Announcements and/or Upcoming events:</i></b> - <i>Executive- October TBD</i> - <i>October 15, 2019</i>	<b>Ashley Cooksley</b>	Information
8:00		<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, Dave Boucher at [dboucher@cfc.net](mailto:dboucher@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.