

**Cape Fear Center for Inquiry
Board of Directors Agenda
October 15, 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

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>1. Approval of Minutes: September 17, 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		
6:15		<ol style="list-style-type: none"> 2. 2019-2020 Professional Development Plan Presentation 3. Additional Accountability Celebrations 4. 2-3 Teacher Recommendation 5. TA Recommendation 6. School Safety Grant Update 7. September/October Update 	Kim McCormick Alan McNaughton Lori Roy	Information/ Discussion/ Action
		Finance & Property Update		
6:45		<ol style="list-style-type: none"> 8. Budget update 9. Parking lot project update 10. Property Financing 	Kathy Coke	Information/Discussion
		Committee Updates: Please see all committee minutes and come with any questions		
7:15		Board Committees: <ul style="list-style-type: none"> • Partnership Update • L3 • Technology • Development • Executive- see below • PPRC- see below • Finance- see above 	Committee Chairs	Information/Discussion

		Policy Procedure Review Committee (PPRC)		
7:25		<i>11. No new business- Policies in being drafted for Nov. 1st read (see meeting minutes)</i>	Alan McNaughton	Discussion/Action (2 nd Read)
		Executive Committee		
7:35		<i>12. Committee Report</i>	Ashley Cooksley	
		Announcements:		
7:45		<i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> - <i>Executive- _____</i> - <i>Next Board Meeting: 11.19.19</i> - <i>December Winter Festival (10am-1pm)and Board Meeting (11am)- 12.7.19</i> 	Ashley Cooksley	Information
7:45		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, Dave Boucher at 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.