

Cape Fear Center for Inquiry
Board of Directors Agenda
November 19, 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: Jennifer LaFleur, Stephen Hill, David Boucher, Charles Jurich, Nancy Johnsen, Tiffany Erichsen, Lakeasha Glaspie, Shannon Shanks, Wes Rose, Lori Roy, Emily Luther

Time	Subject	Chair/ Presenter	Note: Information, Discussion, and/or Action
	Opening Items:		
6:00pm	<i>Call to Order</i>	Ashley Cooksley	
6:01	1. <i>Approval of Minutes: October 15, 2019; November 8, 2019- Special Called Meeting</i>	Ashley Cooksley	
6:02	<i>Visiting Faculty*</i>	TBD	
6:07	<i>Visiting Parent or Community Members*</i>	TBD	
	Director's Report		
6:15	2. Robotics Team, CFCI YMCA Soccer Team, Turkey Trot, Winter Fest, other celebrations! Personnel Update/ Voluntary 3. Personnel Discussion- <i>closed session</i> 4. <i>Recommendation- Teaching Assistant</i> 5. SS-ARS launching in December	Lori Roy	
	Finance & Property Update		
6:45	6. Budget Reports 7. Blue Clay Road Update- <i>closed session</i> 8. Parking Lot Project update- 9. <i>Title 1 Update</i>	Kathy Coke	
	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	<i>Information/Discussion</i>
	Policy Procedure Review Committee (PPRC)		
7:30	10. Policy 120 Board Committees- <i>Revision 1st Read</i> 11. Policy 122- Committee Expectation- <i>New Policy 1st Read</i> 12. Policy 255 Bullying and Harassment- <i>Revision 1st Read</i> 13. 2019-2020 Board Committee Table 14. Draft Committee Application	Michael Zentmeyer	
	Executive Committee		
7:45	15. Director/Admin 360 Evaluation 16. December Board Meeting	Ashley Cooksley	
	Announcements:		
7:50	<i>Other Announcements and/or Upcoming events:</i> -	Ashley Cooksley	<i>Executive- None</i> <i>Next Board Meeting:</i> <i>December Winter Festival (10am-1pm) and Board Meeting (11am)- 12.7.19</i>
8:00	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.