

Cape Fear Center for Inquiry
Board of Directors : SPECIAL CALLED MEETING
November 8, 2019- 2:00 PM

***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: Nancy Johnsen, Sarah McCorcle, Dave Boucher, Brandt Hart, Kathy Coke, Ashley Cooksley, Chuck Jurich, Lori Roy, Lakeasha Glaspie

Time	Subject	Chair/ Presenter	Note: Information, Discussion, and/or Action
Opening Items:			
2:00pm	<i>Call to Order</i>	Ashley Cooksley	Motion to call meeting to order Lakeasha- motion Dave- second Motion passes
2:01	<i>Property Financing- closed session</i>	Ashley Cooksley	Motion to go into closed session and include Kathy Coke Lakeasha- motion Dave-second Motion Passes Motion to come out of closed session Dave- motion Nancy- second Motion passes Motion to approve the re-financing of our existing property plus the addition of the parking lot project for \$3,850,000 Dave- motion Nancy-second Motion to adjourn Lakeasha-motion Dave- second Motion passes

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.