

**Cape Fear Center for Inquiry
Board of Directors Agenda
January 21, 2020- 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:

Time	Pckt. #	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:		
6:00pm		<i>Call to Order</i>	Ashley Cooksley	Call to order:
6:01		<i>Approval of Minutes:</i> • <i>November 19, 2019</i>	Ashley Cooksley	
6:02		<i>Visiting Faculty*</i>	TBD	
6:07		<i>Visiting Parent or Community Members*</i>	TBD	
		Finance Update		
6:10		<ul style="list-style-type: none"> • Audit Report • Budget • Parking Lot Project update 	Kathy Coke	Information/Discussion
		Director's Report		
6:25		<ul style="list-style-type: none"> • Winter Band concert • 2020-2021 School Calendar • Inquiry Conference • Prospective Parent Information Sessions • Summer School • Seclusion room update 	Alan McNaughton	Information/Discussion
		Personnel		
6:45		<ul style="list-style-type: none"> • Update on Director/MOU-closed session • Custodian Vacancy/recommendation • SLP vacancy/recommendation 	Micheal Zentmeyer/Alan McNaughton	Information/Discussion/Action
		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 	Committee Chairs	Information/Discussion

		<ul style="list-style-type: none"> • PPRC- see below • Finance- see above 		
		Policy Procedure Review Committee (PPRC)		
7:30		<ul style="list-style-type: none"> • Policy 120 Board Committees- <i>2nd Read</i> • Policy 122- Committee Expectation- <i>2nd Read</i> • Policy 255 Bullying and Harassment- <i>2nd Read</i> • Policy 295- Parent and Family Engagement- <i>2nd Read (From September)</i> • Parent Application for Board committees- <i>2nd Read</i> 	Michael Zentmeyer	Information/Discussion/Action
		Executive Committee		
7:50		<ul style="list-style-type: none"> • February Board Meeting • Grievance Committee Update 	Ashley Cooksley	Information/Discussion
		Announcements:		
8:00		<i>Other Announcements and/or Upcoming events:</i>	Ashley Cooksley	Information/Discussion Motion to adjourn:
8:02		<i>Adjournment</i>	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.