

**Cape Fear Center for Inquiry
Board of Directors Agenda
December 2, 2019- 5:00pm**

***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:		
5:00pm	<i>Call to Order</i>	Ashley Cooksley	Motion: Hill/Boucher
5:02pm	<i>Visiting Faculty*</i>	TBD	None
5:07pm	<i>Visiting Parent or Community Members*</i>	TBD	None
	Director's Report		
5:15pm	<ul style="list-style-type: none"> Attorney Letter- <i>closed session</i>, <u>N.C. Gen. Stat. § 143-318.11(a)(3)</u> 	Lori Roy	Motion to enter closed session: Boucher/Hill
	Executive Committee		
5:30pm	<ul style="list-style-type: none"> Grievance Committee update- <i>closed session</i>, FERPA, <u>N.C. Gen. Stat. § 143-318.11(a)(1)</u> 	Ashley Cooksley	Motion to come out of closed session: Hill/Boucher
6:00pm	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.