

BOARD TRAINING with Leaders Building Leaders on 10.27.20 at 5pm
Cape Fear Center for Inquiry
Board of Directors Agenda
10.27.20 - 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. LTR	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
Opening Items:				
6:00pm		<i>Call to Order</i>	Lakeasha Glaspie	Hill/Erichsen Approved
6:01	A	<i>Approval of Minutes:</i> ● Special Board Meeting 10/20/20	Lakeasha Glaspie	Erichsen/Hill Approved
6:02		<i>Visiting Parent or Community Members*</i>	TBD	Parent/community member comments provided.
6:07		<i>Visiting Faculty*</i>	TBD	None.
Faculty - Student Share				
6:10	B	Rhythm - Social Emotional Learning App.	Michal Cohen	Michal Cohen provided an update on the use of the Rhythm application for social emotional health. Overall social emotional health (as shown by the application) continues to improve since the application was deployed. Asked about providing response rates for the application use.
Finance Update				
6:25	C D	● Personnel Approval EC Teacher - Kristen Altman ● Parking Lot Update	Mallory Hickey	No finance update at this time. Recommend to hire EC Teacher Kristen Altman. Erichsen/Hill Approve Not much to report at present on the parking lot. Looking at financial updates for next month.
Interim Director's Report				
6:35		● L. Roy Gift update ● Hybrid Plan update	Kim McCormick	Gift for Lori Roy almost complete. Will be given to her

				<p>soon.</p> <p>Discussion regarding movement to hybrid (Plan B).</p> <p>Motion to implement hybrid (Plan B) no later than Monday, November 16th with implementation details (daily schedule, etc.) left to administration/shared leadership.</p> <p>Erichsen/Boucher Approved 5- 1</p> <p>Motion to approve funding for facilitator for Plan B implementation. Approved</p>
		Committee Updates: Please see all committee minutes and come with any questions		
7:05	E E G H L	<p>Board Committees:</p> <p>PPRC</p> <p>Finance</p> <p>Development - No Report</p> <p>L3</p> <p>Technology</p>	Committee Chairs	Committee reports provided for start-up of Board committee work.
		Executive Committee		
7:15	Updates and Handout	<p>Committee Report</p> <ul style="list-style-type: none"> ● Next Meeting Tuesday, November 3, 2020 	LaKeasha Glaspie	Next Executive Committee moving to Wednesday, November 4, 2020.
		Announcements:		
7:20		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Glaspie	<p>Future agenda item to re-examine Strategic Plan.</p> <p>Future agenda item to examine COVID- related metrics regarding movement in/out of various reopening plans.</p>
7:25		<i>Adjournment</i>	LaKeasha Glaspie	Motion to adjourn: Hill/Johnsen Approved

Board Agenda Requests: If you would like to request that an item be added to the Board agenda, please e- mail the Board Secretary, Stephen Hill at shill@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.