

Cape Fear Center for Inquiry Board of Directors Agenda 2.16.21 - 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:		Information/Discussion/Action Vote:
6:00pm		<i>Call to Order</i>	Lakeasha Glaspie	Motion:
6:03	A	<i>Approval of Minutes:</i> <ul style="list-style-type: none"> • Board Meeting 1.19.21 	Lakeasha Glaspie	Motion:
6:05		<i>Visiting Parent or Community Members*</i>	TBD	
6:07		<i>Visiting Faculty*</i>	TBD	
6:09		Executive Committee	Lakeasha Glaspie	Information/Discussion/Action Vote:
		1. CFCI Director Search	Tom Miller	
6:20		Finance Update	Mallory Hickey	Information/Discussion/Action Vote:
	B C	1. Budget Update 2. Parking Lot/Playground Update - Consider Socially Distanced Opening - Drive through and ribbon cutting		
	D E	3. Blue Clay Road Update 4. Mentor Pay		D Vote: E Vote:
		Faculty - Student Share	None	Information/Discussion/Action Vote:
6:40		Interim Director's Report	Kim McCormick	Information/Discussion/Action Vote:
	F G	Directors's Report: <ul style="list-style-type: none"> • Covid Adhoc • Mrs. Roy's Gift • BTSP revised Plan 	Kim McCormick	G Vote:
	H I	<hr/> <ul style="list-style-type: none"> • MOY Presentation including: Attendance, SEL and Academic Growth • Summer School Plan 	Alan McNaughton	I Vote:

7:10		Board Committees:	Committee Chairs	Information/Discussion/Action Vote:
	I K L M N O & P	<ul style="list-style-type: none"> • PPRC • Finance • Development • Lifelong Learning • Technology • PCN (Dec and Jan approved) 		
7:20		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Glaspie	Information/Discussion/Action Vote:
		<i>Adjournment</i>	LaKeasha Glaspie	Information/Discussion/Action Vote: Motion to adjourn:

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.