

**Cape Fear Center for Inquiry
Board of Directors
Special Called Agenda/Minutes
3.2.21 - 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:		
6:00pm		<i>Call to Order</i>	Lakeasha Glaspie	
6:03	A	<i>Approval of Minutes:</i> <ul style="list-style-type: none"> • Board Meeting 2.16.21 	Lakeasha Glaspie	
6:05		<i>Visiting Parent or Community Members*</i>	TBD	
6:07		<i>Visiting Faculty*</i>	TBD	
		Special Presentation	Kim McCormick	
6:09pm		Organizational Structure Presentation <ul style="list-style-type: none"> • Framework • Job Descriptions • Salaries • Appointments 		
		Closed Session		
6:30pm		Blue Clay Road Property - Potential Sale. For the purpose of discussing the potential sale of Blue Clay Rd Property and including position by the board regarding sale of land. Next steps to find realtor and negotiate on behalf of the school. This may include negotiating price and material terms of a proposed contract to sell Blue Clay Rd. property. Discussion regarding next steps for use and investment.	LaKeasha Glaspie Mallory Hickey	Vote: <ul style="list-style-type: none"> • Sale of Blue Clay Road • Negotiate with reputable realtor (determine time frame) • Consult with bank with regards to fund distribution in the event of sale.
6:55pm		Adjournment	LaKeasha Glaspie	

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@cfcnet.net with "CFCI Board Agenda" in the subject line, or place the request in his box in the main school office. The agenda request

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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.