

**Cape Fear Center for Inquiry**  
**Special Called Board Meeting Agenda**  
**July 10, 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:** LaKeasha Glaspie, Tiffany Erichsen, Stephen Hill, Sarah McCorcle, Brandt Hart, Shannon Shanks, Joanne Brinkley, Lisa Cole, Amie Sloane

<b>Time</b>	<b>Subject</b>	<b>Chair/ Presenter</b>	<b>Note: Information, Discussion, and/or Action</b>
	<b>Opening Items:</b>		
6:00p m	<i>Call to Order</i>	<b>Lakeasha Glaspie</b>	Motion to call to order: Hill/Johnsen
6:01	<i>Community Comment</i>		Statement from Amy and Troy Pierce Statement read from Sarah Raper.
	<b>Director Vacancy</b>		
6:05	<ul style="list-style-type: none"> <li>• Presenter Tom Miller, Leaders Building Leaders</li> <li>• Possible Closed session</li> </ul>	<b>Lakeasha Glaspie</b>	Information/Discussion/Action Motion to accept resignation of Lori Roy: Erichsen/Johnsen. Motion carried. Unanimous vote. Lakeasha shared that the board has been in contact with Tom Miller at LBL. LBL has shared a list of services they are able to offer to help transition to a new Director. Discussion about selecting an interim director. Motion to go into closed session pursuant to NCGS to discuss personnel: Johnsen/Hill. Motion carried. Motion to come out of closed session: The board agreed to reach out to interim candidates. There will be a Monday board meeting to interview candidates. Then there will be a board meeting on Tuesday to vote. Motion to adjourn: Hill/Sloan
8:00	<b>Adjournment</b>	<b>LaKeasha Glaspie</b>	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@cfcj.net](mailto:dboucher@cfcj.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.