

**Cape Fear Center for Inquiry
Board of Directors Special Meeting Agenda
August 27, 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: Glaspie*, Shanks, Sloane*, Cole, Erichsen*, Jurich*, Hill*, Hart, Brinkley, Boucher*, Exum
***Voting Members**

| Time | Pckt./LTR | Subject | Chair/Presenter | Notes: Information, Discussion, and/or Action |
|-------------|------------------|--|------------------------|--|
| 6:00pm | | Call to Order | Lakeasha Glaspie | Motion:Hill/Erichsen Vote: Approved |
| 6:02 | | Visiting Faculty* | TBD | None |
| 6:04 | | Visiting Parent or Community Members* | TBD | None |
| Time | Pckt./LTR | Faculty Report/Presentation | Chair/Presenter | Information, Discussion, and/or Action |
| 6:05 | A | Review Proposals for Director Search: Coleman, Lew, Cann, Bowen Leaders Building Leaders Wickenden Associates | Lakeasha Glaspie | Executive review of three Proposals. Cost of CLCB and WA came in significantly higher than LBL. In addition, LBL knows CFCI, having worked with the school most recently developing strategic plan and with board training. In order to be fiscally responsible the recommendation is to secure LBL as the search firm for the next Director of CFCI. Using a third-party to facilitate the hiring process is typical. Motion to work with LBL for assessment, board training, and hiring process via modified proposal (clarifications regarding recruiting process): Erichsen/Boucher Vote: Approved |
| 6:15pm | N/A | Other Announcements and/or Upcoming events: | | Steven Exum, new Partnership At-Large member to the Board. |
| | | Adjournment | LaKeasha Glaspie | Motion to Adjourn: Hill/Boucher 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, Dr. Stephen Hill at shill@cfcf.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.