

**Cape Fear Center for Inquiry
Board of Directors
Special Called Agenda/Minutes
12.15.20 - 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	Boucher/Ericksen, Approved
6:03	A	<i>Approval of Minutes:</i> <ul style="list-style-type: none"> • Board Meeting 12.8.20 	Lakeasha Glaspie	Boucher/Hill, Approved
6:05		<i>Visiting Parent or Community Members*</i>	TBD	No visiting parent/community member comments.
6:05		<i>Visiting Faculty*</i>	TBD	No visiting faculty comments.
		Human Resources	Mallory Hickey	
6:07pm	B C D	<ul style="list-style-type: none"> • Approval of Employee Contracts • Approval of Abbreviated Director Job Posting • Approval of 290 lottery enrollment change 		<p>Motion to approve candidates for both TA positions, Ericksen/Boucher, Approved</p> <p>Motion to approve abbreviated job posting, Hill/Ericksen, Approved</p> <p>Minor changes proposed for the Policy 290 document regarding completing the application online or at the school.</p> <p>Motion to approve Policy 290 with minor changes: Jurich/Hill, Approved.</p>
		Announcements:		
6:50pm		<i>Other Announcements and/or Upcoming events: Remote Learning Plan 1/4-1/9/2021</i>	LaKeasha Glaspie Kim McCormick	Kim McCormick noted that the school will shift to remote learning for the week of January 4th-9th in response to recent COVID-19 trends and an anticipation of additional cases after the holidays.
6:55pm		<i>Adjournment</i>	LaKeasha Glaspie	Motion to adjourn, Boucher/Hill, 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@cfci.net with "CFCI Board Agenda" in

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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.