

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: Lakeasha Glaspie, Dave Boucher, Stephen Hill, Amie Sloane,

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: Jurich/Boucher, Approved
6:02	A	<i>Approval of Minutes:</i> • Board Meeting 1.19.21	Lakeasha Glaspie	Motion: Erichsen/Hill, Approved
6:03		<i>Visiting Parent or Community Members*</i>	TBD	None
6:03		<i>Visiting Faculty*</i>	TBD	None
6:04		Executive Committee	Lakeasha Glaspie	Information/Discussion/Action Vote:
	B	1. CFCI Director Search	Tom Miller	Tom Miller described the dissemination of the director advertisement. Second round interviews ideally before Spring Break.
6:20		Finance Update	Mallory Hickey	Information/Discussion/Action Vote:
	C D E	1. Budget Update 2. Parking Lot/Playground Update - Consider Socially Distanced Opening - Drive through and ribbon cutting 3. Blue Clay Road Update 4. Mentor Pay		Mallory Hickey provided an overview of the budget. Budget is on-track and appears to be healthy. Five change orders in the amount of \$13,789 for the parking lot project. Within budget for change orders. Blue Clay property appraised for approximately \$825,000. Brief discussion regarding proposed mentor pay. D Vote: No vote at this time. E Vote: Motion: Boucher/Hill, Approved
		Faculty - Student Share	None	Information/Discussion/Action Vote:

6:35		Interim Director's Report	Kim McCormick	Information/Discussion/Action Vote:
	<p>E</p> <p>G</p> <p>H</p> <p>I</p>	<p>Directors's Report:</p> <ul style="list-style-type: none">• Covid Adhoc• Mrs. Roy's Gift• BTSP revised Plan <hr/> <ul style="list-style-type: none">• MOY Presentation including: Attendance, SEL and Academic Growth• Summer School Plan	<p>Kim McCormick</p> <p>Alan McNaughton</p>	<p>Kim McCormick noted the opening of COVID-19 vaccines to teachers on February 24th. Work continues in the Ad-hoc committee (as documented in COVID Ad-hoc committee report).</p> <p>Lottery takes place on February 17th, 2021 at 9am. Lottery is managed via software tool.</p> <p>Julie Naylor presented minor revision to BTSP Plan.</p> <p>Alan McNaughton presented attendance and assessment implications of COVID-19. Some negative impact due to COVID-19, but students are largely (on average) in similar places to where they were in non-COVID times. This is a strong testament to the talents of our teachers in a difficult situation.</p> <p>Michal Cohen presented regarding overall mental health of the students at school. Significant focus on anxiety reduction.</p> <p>Kelly Rooney provided an update on Exceptional Children. About 60 students currently receiving services.</p> <p>Jenny Campbell provided an update on Social Work and Behavior Support.</p> <p>Alan McNaughton described the proposed Summer program for 2021. Opportunities for students to review test-taking strategies and curriculum.</p>

				G Vote: Motion: Hill/Erichsen, Approved I Vote: Motion: Boucher/Hill, Approved
7:40		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) 		Brief overview of the committee reports (reports are available at the links for review).
7:43		<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: 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, 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.