

Cape Fear Center for Inquiry Board of Directors Agenda

3.16.21 - 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: Stephen Hill, Tiffany Erichsen, Lakeasha Glaspie, Chuck Jurich, Amie Sloane, Kim McCormick, Mallory Hickey, Sarah McCorcle, Alan McNaughton, Dave Boucher, Joanne Brinkley, Lisa Cole, Brandt Hart, Kelly Rooney, Shannon Shanks, Steven Exum

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/Hill, Approved
6:02	A	<i>Approval of Minutes:</i> • Board Meeting 3.2.21	Lakeasha Glaspie	Motion: Juric/Hill , Approved
6:03		<i>Visiting Parent or Community Members*</i>	TBD	NA
6:03		<i>Visiting Faculty*</i>	TBD	NA
6:04		Executive Committee	Lakeasha Glaspie	Information/Discussion/Action Vote:
		1. CFCI Director Search		Three final candidates for a March 24th visit to the campus. Hope for the new Director to have a start date of no later than July.
6:07		Finance Update	Mallory Hickey	Information/Discussion/Action Vote:
	C D	1. Budget Update & Dashboard 2. Parking Lot/Playground Update 3. Blue Clay Road Update 4. Resignation of Behaviorist 5. Closed Meeting with Board for the purpose of discussing personnel contracts 6. Closing bank accounts		Mallory Hickey provided an overview of the budget and school finances. Budget is “on track” with a healthy surplus on-hand. The parking lot construction continues. A minor change order from the city regarding the sidewalk. The parking lot should be accessible in approximately three weeks. The agreement to sell the Blue Clay property continues through the due diligence process. Behaviorist (Jenny Campbell) tendered her recognition.

				<p>Motion to move to closed session for the discussion of personnel contracts: Hill/Erichsen. Approved.</p> <p>Motion to return to open session: Boucher/Erichsen, Approved.</p> <p>Discussion about a need to add edit signatories at First National Bank and State Employees Credit Union.</p> <p>Motion for modification at First National Bank: Boucher/Erichsen, Approved.</p> <p>Motion for modification at State Employees Credit Union: Boucher/Jurich , Approved.</p> <p>NOTE: See note attached to agenda for exact description of changes for both accounts.</p>
		Faculty - Student Share	None	Information/Discussion/Action Vote:
				NA
6:59		Interim Director's Report	Kim McCormick	Information/Discussion/Action Vote:
	E	<p>Directors's Report:</p> <ul style="list-style-type: none"> • Transition to Plan A (modified) for K-5; Remain in Plan B for MG 6-8 • Request for funding for transition 	Kim McCormick	<p>Kim McCormick provided an update on the move to a modified Plan A for K-5 students and remaining in Plan B for 6-8. An important note is that 6 foot social distancing may not occur due to the sizes of our classrooms.</p> <p>Kim provided a brief overview of the procedures for reopening in the modified Plan A. There are plans to consider either air purification or modifications to the air filtration.</p> <p>Request to use up to \$15,000 for transition to Plan A. This</p>

				funding will be offset by new COVID funding allotment. Motion: Erichsen/Boucher, Approved
7:40		Board Committees:	Committee Chairs	Information/Discussion/Action Vote:
	E G H I I	<ul style="list-style-type: none"> • PPRC • Finance • Development /No Meeting • Lifelong Learning • Technology • PCN 		<p>Brief overview of the committee reports (reports are available at the links for review).</p> <p>Discussion on the need to do a significant overhaul of the school's Policies and Procedures documents.</p> <p>Finance, Lifelong Learning, and Technology provided brief updates.</p>
7:45		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Glaspie	Information/Discussion/Action Vote:
		<i>Adjournment</i>	LaKeasha Glaspie	<p>Information/Discussion/Action Vote:</p> <p>Motion to adjourn: Boucher/Hill,, Approved</p>

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.