

NonCape Fear Center for Inquiry  
Board of Directors Agenda  
September 23, 2021- 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:		Information/Discussion/Action Vote: Jurich/Sloane
6:00pm		Call to Order	Lakeasha Gaspie	
6:08	A	Approval of Minutes: August 17th, 2021	Lakeasha Gaspie	Minutes Approval Vote:
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
6:10 mins		Budget Update- Acadia	Robin Millette	Information/Discussion/Action Vote:
	B	<ul style="list-style-type: none"> <li>• August Update</li> </ul>		
20 mins		Executive Committee	Lakeasha Gaspie	Information/Discussion/Action Vote:
	C	<ul style="list-style-type: none"> <li>• Approval of new hires</li> <li>• Approval of stipends</li> <li>• Vote on Masks</li> <li>• Bereavement Leave Policy Vote</li> <li>• Vaccination Policy Discussion</li> </ul>		
30 mins		Director's Report	Danielle View	Information/Discussion/Action Vote:
		<ul style="list-style-type: none"> <li>• Enrollment &amp; ADM</li> <li>• Health and safety update</li> <li>• Outside classrooms spaces</li> <li>• Monthly Coffee Chats/PCN</li> </ul>		Information

		<ul style="list-style-type: none"> <li>• Fund The Wonder/ Website</li> </ul>		
		<i>Committee Updates</i>		
		<ul style="list-style-type: none"> <li>• <i>Technology</i></li> <li>• <i>Finance</i></li> <li>• <i>Lifelong Learning</i></li> </ul>		
		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Gaspie	Information/Discussion/Action Vote:
		<i>Adjournment</i>	LaKeasha Gaspie	Information/Discussion/Action Vote:

*Board Agenda Requests:* If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Nancy Johnsen at [njohnsen@cfc.net](mailto:njohnsen@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.