

NonCape Fear Center for Inquiry  
Board of Directors Agenda  
November 18, 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: LaKeasha Glaspie, Danielle View, Kim McCormick, Chuck Jurich, Amie Sloane, Lisa Cole, Tiffany Erichsen, Robin Millette, Steven Exum, Joanne Brinkley, Nancy Johnsen

Time	Pckt. LTR	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:		Information/Discussion/Action Vote:
6:08pm		Call to Order	Lakeasha Glaspie	Vote to call meeting to order: Jurich/Sloane 3 yes
6:08	A	Approval of Minutes: October 21, 2021	Lakeasha Glaspie	Minutes Approval Vote: Jurich/Sloane 3 yes
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
6:10 mins		Audit Summary	Jay Sharpe/ Ben Rose	Information/Discussion/Action Vote:
		<ul style="list-style-type: none"> <li>Summary of Audit</li> </ul>		
30 mins		Executive Committee	Lakeasha Glaspie	Information/Discussion/Action Vote:
		<ul style="list-style-type: none"> <li>Vote on Masks</li> </ul>		
		<i>Committee Updates</i>	All	Information/Discussion/Action

	U-I-HIGHER	<ul style="list-style-type: none"> <li>• Technology</li> <li>• Lifelong Learning</li> <li>• Policies and Procedures</li> <li>• Development</li> <li>• Finance</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.