Cape Fear Center for Inquiry
Board of Directors Agenda
January 18, 2022
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:
10:00am		Call to Order	Lakeasha Glaspie	Vote to call meeting to order:
	A	Approval of Minutes: December 4, 2021	Lakeasha Glaspie	Vote to approve minutes:
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
20		Finance	Ben Rose/ Acadia	
		• Budget Update • Grant Writing Presentation	Robin Millete Katy	
20 mins		Executive Committee	Lakeasha Glaspie	Information/Discussion/Action Vote:
		• Vote on Masks • Staffing Update- approval of new hire		
20		Director's Report	Danielle View	
		• Health and Safety Update • Fundraising Update • Playground/ outside spaces • Lottery- Enrollment		

		• Prospective Parent Presentations		
		Other Announcements and/or Upcoming events:	LaKeasha Glaspie	Information/Discussion/Action Vote:
		Adjournment	LaKeasha Glaspie	Information/Discussion/Action Vote to adjourn: Hill/Erichsen

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@cfci.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.