

Cape Fear Center for Inquiry
Board of Directors Agenda
August 17, 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
6:00pm		Call to Order	Lakeasha Gaspie	Vote: Erichsen/Hill Approved
	A	Approval of Minutes: 7.20.21 minutes	Lakeasha Gaspie	Minutes Approval Vote: Jurich/Hill, Approved
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
6:10		Budget Update- Acadia	Robin Millette	Information/Discussion/Action Vote:
	A2	<ul style="list-style-type: none"> July Update 		Robin Millette from Acadia provided an update on school finances. There remains some uncertainty due to the state budget not having yet been passed by the legislature.
6:22		Executive Committee	Lakeasha Gaspie	Information/Discussion/Action Vote:
	B	<ul style="list-style-type: none"> Approval of new hires Summary of board retreat Approval of board goals/ Planning 		<p>Motion to approve new hires (en bloc): Jurich/Hill. Approved.</p> <p>Lakeasha Gaspie provided an overview of the Board Retreat that we held in early August and the draft board goals that were created as part of the retreat.</p> <p>Motion to approve the four Board goals from the Board</p>

				retreat: Jurich/Hill, Approved.
6:40		Director's Report	Danielle View	Information/Discussion/Action Vote:
	C1 C2	<ul style="list-style-type: none"> • Enrollment • Opening of school • Health and safety update • Outside classrooms spaces • Blended learning amendment 		<p>Danielle View provided an overview of enrollment. She noted that enrollment (waitlisting for the few remaining spots) fluctuates a bit. There is a possibility of some parents removing their students due to lack of a remote option.</p> <p>Motion to approve application for blended learning: Erichsen/Jurich, Approved.</p> <p>Discussion regarding COVID protocols. Grant for school nurse funding can be used to also provide testing (diagnostic and screening) on-site.</p> <p>Board committees will begin meeting soon.</p>
		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Gaspie	Information/Discussion/Action Vote:
				None
7:05		<i>Adjournment</i>	LaKeasha Gaspie	Motion to adjourn: Erichsen/Jurich,

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 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.