

Cape Fear Center for Inquiry
Board of Directors Agenda
February 15, 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: Danielle View, LaKeasha Gaspie, Stephen Hill, Amie Sloane, Lisa Cole, Tiffany Erichsen, Joanne Brinkley, Sarah McCorcle, Brandt Hart, Kim McCormick, Shannon Shanks, Julie Naylor, Kayla Stewart, Beckham Friberg, Steven Exum, Ben Rose, Chuck Jurich

Time	Pckt. LTR	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:		Information/Discussion/Action Vote:
6:04pm		Call to Order	Lakeasha Gaspie	Vote to call meeting to order: Hill/Erichsen; approved
	A	Approval of Minutes: January 18, 2022	Lakeasha Gaspie	Vote to approve minutes: Hill/Sloane; approved
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
		Faculty/Student Presentation	Julie Naylor	
		Immigration Story- Kayla Stewart and Beckham Friberg		
	B	Finance	Ben Rose/ Acadia	
		<ul style="list-style-type: none"> Budget Update 		Ben Rose provided a budget update through January 31, 2022. He is moving forward with templates and discussions on Year 22-23 budget. Current year budget is on target.
		Executive Committee	Lakeasha Gaspie	Information/Discussion/Action Vote:

	C	<ul style="list-style-type: none"> • Vote on Masks • Vote on Calendar 2022-2023 • Closed session personnel discussion 		<p>Vote to keep the mask mandate for another month. Vote: Sloane/Jurich; approved</p> <p>Danielle View presented on proposed calendar for Y22-23. Vote to approve calendar for Y22-23: Hill/Jurich; approved</p> <p>Vote to enter closed session for personnel discussion: Hill/Jurich; approved</p> <p>Vote to end closed session: Sloane/Hill; approved</p>
	D	Director's Report	Danielle View	
	D1	<ul style="list-style-type: none"> • Health and Safety Update • Lottery- Enrollment • MOY Data Presentation 	Lisa Cole	<p>Danielle View gave an update on NC Strong Schools guidance for schools; the biggest change is no longer contact tracing and quarantining exposed students. Also gave update on upcoming lottery applicants; lottery will take place on 2/16/22. Family movie night will take place Friday night, and an adult only silent auction fundraiser will be held on campus on May 7.</p> <p>Lisa Cole, MTSS Coordinator, presented on school wide student data on math and reading proficiency in the middle of the academic year.</p>
		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Glaspie	Information/Discussion/Action Vote:
		Board Goals update		LaKeasha Glaspie provided an update on Executive Committee, regarding progress in development of 360 Director evaluation tool.

7:22 pm		<i>Adjournment</i>	LaKeasha Glaspie	Information/Discussion/Action Vote to adjourn: Jurich/Hill; approved
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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.