

Cape Fear Center for Inquiry
Board of Directors Minutes
March 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 Glaspie, Stephen Hill, Chuck Jurich, Amie Sloane, Lori Caddell, Lisa Cole, Tiffany Erichsen, Joanne Brinkley, Sarah McCorcle, Brandt Hart, Kim McCormick, Steven Exum, Robin Millette (Acadia), Ben Rose, Amanda Brust, Jayla Glaspie, Isaac Saller

Time	Pckt. LTR	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:		Information/Discussion /Action Vote:
6:02		Call to Order	Lakeasha Glaspie	Vote to call meeting to order: Cadell/Hill motion passed
	A	Approval of Minutes: February 15, 2022	Lakeasha Glaspie	Vote to approve minutes: Hill/Jurich; motion passed
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
		Faculty/Student Presentation	Amanda Brust	
		Toilet Twinning Project- Global Studies	Jayla Glaspie Isaac Saller	Students presented on global studies project to raise funds to build a toilet in country with the sanitation need
	B	Finance	Ben Rose/ Acadia	
		<ul style="list-style-type: none"> • Budget Update • Facilities Update 		Robin Millette presented February 22 budget report Discussion of DHHS health grant reimbursements, Ben Rose reports these are forthcoming

				Floor replacement is planned for this summer; final bids will be reviewed by Board next month; discussed flooring options and moving furniture
		Executive Committee	Lakeasha Gaspie	Information/Discussion /Action Vote:
		<ul style="list-style-type: none"> • Vote on Masks • Recruiting Board Members • Location of Board Meetings • Closed session- personnel discussion • Approval of New Hire (Change of Contract) • Update on Board Goals 		<p>No covid cases in previous 3 weeks; data and guidance support optional masking</p> <p>Motion to remain optional masking for another month: Hall/Cadell; motion passed</p> <p>Many Board members are rolling off; discussion of Board Member needs for recruiting new members; potential to plan a working session with Board members to identify replacements</p> <p>Current board applications are directed to the incorrect email address and Danielle View said she will correct this tomorrow</p> <p>Potential to move Board meetings back to in person for April; beneficial to stream and need to resolve technology issues; hybrid meetings would be ideal</p> <p>LaKeasha Galspie will be absent from the April meeting, Stephen</p>

				<p>Hill will preside over April meeting</p> <p>Motion to move to closed session to discuss personnel matters: Jurich/Caddell, motion passed</p> <p>Motion to move out of closed session: Caddell/Hill; motion passed</p> <p>Motion to approve human resources recommendation for change of contract: Hill/Caddell; motion passed</p> <p>LaKeasha Glaspie updated Board on goal of developing 360 evaluation and development plan; plan to implement July 1 for 22-23 school year</p> <p>Tiffany Erichsen updated Board on Board Orientation recommendations that is in development</p> <p>Danielle View provided update on Evening Under the Oaks fundraising event on May 7; a number of businesses and artists have offered donations, students will create art, made a community request to donate items to the auction</p>
	C	Director's Report	Danielle View	
		<ul style="list-style-type: none"> • Global Studies Project • Upcoming Events 		Danielle View reminded community of Toilet

		<ul style="list-style-type: none"> • An Evening Under The Oaks • Health and Safety Update • Lottery- Enrollment 		<p>Twinning Project and opportunity to donate</p> <p>Additional upcoming events include Family movie night, Book Fair</p> <p>Many staff have volunteered to support Riptide Runners; final 5k event is April 23; community is also invited to Cardinal Strut</p> <p>Danielle View updated Board on lottery results and shared size of waitlists for each grade; accepted families will receive monthly communication from CFCI; waitlisted families will receive communication over the summer to maintain interest</p> <p>Policy reviews are being conducted by our HR Manager in collaboration with PPRC committee; PPRC committee and staff will review any proposed revisions; Board will receive policy changes to review in meeting prior to vote; CFCI Attorney will review prior to Board vote</p> <p>LaKeasha Glaspie clarified policy around calling a special meeting, request must be made by a Board Officer</p>
	D	Board Committees		
		<ul style="list-style-type: none"> • PPRC/No Meeting 		

		<ul style="list-style-type: none"> • Finance • Development /No Meeting • Lifelong Learning Technology 		
		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Gaspie	Information/Discussion /Action Vote:
		<i>Adjournment</i>	LaKeasha Gaspie	Information/Discussion /Action Vote to adjourn:
7:36				Motion to adjourn the meeting: Hill/Caddell, motion passed

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 "CFCl 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.