

**Cape Fear Center for Inquiry
Board of Directors
Special Called Agenda/Minutes
3.2.21 - 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, Stephen Hill, Chuck Jurich, Amie Sloane, Nancy Johsen, Dave Boucher, JoAnne Brinkley, Brandt Hart, Sarah McCorcle, Shannon Shanks, Kim McCormick, Alan McNaughton, Mallory Hickey, Lisa Cole, Kelly Rooney

Time	Pckt. LTR	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:		
6:00pm		<i>Call to Order</i>	Lakeasha Glaspie	Motion: Hill/Sloane, Approved
6:03	A	<i>Approval of Minutes:</i> <ul style="list-style-type: none"> • Board Meeting 2.16.21 	Lakeasha Glaspie	Motion: Hill/Jurich, Approved
6:04		<i>Visiting Parent or Community Members*</i>	TBD	None
6:04		<i>Visiting Faculty*</i>	TBD	None
		Special Presentation	Kim McCormick	
6:04pm	B	<u>Organizational Structure Presentation</u> <ul style="list-style-type: none"> • Framework • Job Descriptions 		Kim McCormick provided an overview of the proposed Organizational Chart for the 2021-2022 school year. The plan outlines the distribution of responsibilities among the various administrators and staff.
		Closed Session		
7:10pm		Blue Clay Road Property - Potential Sale. Closed session for the purpose of discussing the potential sale of Blue Clay Rd Property.	LaKeasha Glaspie Mallory Hickey	Motion to enter closed session for the consideration of contracts: Boucher/Hill, Approved. Return to open session: Boucher/Jurich, Approved. Returned from closed session at 7:50pm. Motion to amend the February minutes to reflect correct appraisal \$825,000 (rather than \$850,000 in the minutes). Vote:

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				<ul style="list-style-type: none"> • Sale of Blue Clay Road: Motion: Jurich/Boucher, Approved • Discuss current written offer, commission, potential sellers agent. Motion: Boucher/Hill, Approved.
6:55pm		<i>Adjournment</i>	LaKeasha Glaspie	Motion to adjourn: Johnsen/Jurich, Approved.

Board Agenda Requests: If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Stephen Hill at shill@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.