

Cape Fear Center for Inquiry
Board of Directors Agenda
May 17, 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:
		Call to Order	Lakeasha Gaspie	Vote to call meeting to order:
		Approval of Minutes: April 19, 2022	Lakeasha Gaspie	Vote to approve minutes:
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
		Faculty/Student Presentation	TBD	
	B B1	Finance	Ben Rose/ Danielle	
		<ul style="list-style-type: none"> • Vote (Money for flooring) • Vote Budget 2022-2023 Approval 		
		Human Resources	Susan Graziano	
		<ul style="list-style-type: none"> • Hiring update 		
		Executive Committee	Lakeasha Gaspie	Information/Discussion /Action Vote:
		<ul style="list-style-type: none"> • Vote on Masks • Update on Board Applications • Update on Board Goals • Personnel Conversation- Closed Session 		

	D	Director's Report	Danielle View	
		<ul style="list-style-type: none"> • Decision Making Sort • Professional learning with Heidi Mills • Upcoming Events • Lottery- Enrollment- Summer Communication Plan 		
	E	Board Committees	Lakeasha Gaspie	
		<ul style="list-style-type: none"> • PPRC • Finance • Development • Lifelong Learning • Technology 	Lakeasha Gaspie	
		<i>Other Announcements and/or Upcoming events:</i>	Lakeasha Gaspie	Information/Discussion /Action Vote:
			Lakeasha Gaspie	
		<i>Adjournment</i>	Lakeasha Gaspie	Information/Discussion /Action Vote to adjourn:

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.