

Cape Fear Center for Inquiry
2525 Wonder Way, Wilmington, NC 28401

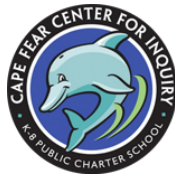
Board of Directors Agenda
August 16, 2022
6:00pm

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:

Stephen Hill - V - Chair - parent	Dana Stachowiak - V - Vice Chair - community	Neil Firth - V - Treasurer - parent	Evie Nicklas - V - Secretary - parent
Amie Sloane - V - parent	Missy Ritchie - V - community	Joshua Davis - V - parent	Steve Exum - NV - Partnership
Susan Graziano - NV - ex-officio	Kim McCormick - NV - ex-officio	Cathi Mintz - NV - Founder's	
Joanne Brinkley - NV - Teacher	Carla Bromstead - NV - Teacher	Nancy Kachadurian - NV - Teacher	OPEN - NV - Faculty/Staff

Time	Item Letter	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:		Information/Discussion/Action Vote:
1		Call to Order	Stephen Hill, Chair	Vote to call meeting to order: Motion: Second: Vote:
5	A	Approval of Minutes: July 26, 2022 Regular Meeting	Stephen Hill, Chair	Vote to approve minutes: Motion: Second: Vote:
		Visiting Parent or Community Member*	TBD	None
		Visiting Faculty*	TBD	None
		Director of Operations Report	Susan Graziano	
		1. Policies <ul style="list-style-type: none"> a. Covid Leave b. Educational Leave 2. Finance <ul style="list-style-type: none"> a. FY22 Budget closeout-audit b. FY23 Budget c. Facility update 	3. Closed session to discuss: Personnel/Contracts	Vote to discontinue Covid Leave Motion: Second: Vote: Vote to go into closed session Motion: Second: Vote: 3. Vote to approve contracts:



		d. State Retirement Dissolution Funds Guidance 3. Human Resources Board Report a. Leave of Absence b. New Hire/Contracts		Motion: Second: Vote:
		Director of Education Report	Kim McCormick	
		<ul style="list-style-type: none"> • Enrollment • Opening Days/Professional Development Agenda • Playground Update 		
		Executive Committee	Stephen Hill	Information/Discussion/Action Vote:
		<ul style="list-style-type: none"> • Strategic Planning (3 years) 		
		<i>Other Announcements and/or Upcoming events:</i>	Stephen Hill	Information/Discussion/Action Vote:
	G H	Board Members Board Meeting Schedules		
			Stephen Hill	Information/Discussion/Action Vote:
				Vote to adjourn: Motion: Second: Vote:

Public Comments: The CFCI Board of Directors welcomes individuals from the CFCI community to speak at its meetings. Please be aware of the following:

1. Each speaker is limited to two minutes.
2. Public comment may be oral or submitted in written form to be read by the Chair.
3. All public comment should be factual and should not include personally identifiable information of students or personnel in order to maintain confidentiality. Speakers should avoid using names of students or staff and maintain confidentiality and privacy standards.
4. All public comments will be taken under advisement by the Board, but will not elicit an immediate written or spoken response.

If you would like to sign up to speak at a monthly board meeting, please fill out the [form here:](#) Please know that you are also welcome to send a letter to the board. Please send to enicklas@cfci.net. The letter may, or may not be read at the next Board meeting, dependent upon time. It will be disseminated to all Board members in a timely manner.

Board Agenda Requests: If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Evie Nicklas at: enicklas@cfci.net with "CFCI Board Agenda" in subject line, or place the request in her 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 that 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.