



Cape Fear Center for Inquiry

2525 Wonder Way, Wilmington, NC 28401

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.

Board of Directors Agenda

Zoom Link: <https://us02web.zoom.us/j/86065647296>

January 16, 2024 at 6:00pm

	Dana Stachowiak - V - Chair - community		Amie Sloane - V- Vice-Chair - parent		Neil Firth - V - Treasurer - parent		Evie Nicklas - V - Secretary - parent
	Missy Ritchie - V - community		Joshua Davis - V - parent		Will Wilkinson - V - parent		
	Susan Graziano - NV - ex-officio		Kim McCormick - NV - ex-officio		Cathi Mintz - NV - Founder's		Steve Exum - NV - Partnership
	Sam Deprisco - NV - Teacher		Carla Bromstead - NV - Teacher		Nancy Kachadurian - NV - Teacher		Patrick Donley - NV - Teacher

(X)= Present

Time	Item Letter	Subject	Chair/ Presenter	Note: Information, Discussion, and/or Action
		Opening Items:	Dana Stachowiak	Information/Discussion/Action Vote:
1		Call to Order		
2		Visiting Parent or Community Member*	TBD	
10		Visiting Faculty Caroline Clark - Behavior Specialists *Mentoring Program	Kelly Rooney - EC Coordinator	
2	A	Review and Approval of 12.14.23 Minutes	Dana Stachowiak	Motion to approve minutes of 12.16.23: Missy Ritchie 2nd: Neil Firth Vote: All Approved
30	B	Co-Director's Reports: <u>Operations</u> <u>Education</u> Update on Strategic Plan <u>Update on Charter Renewal Visit 2/29/24 9:30am-10:15am - Board</u>	Susan Graziano Kim McCormick	Motion to approve Amended FY 24 Budget: Neil Firth 2nd: Missy Ritchie Vote: All Approved Motion to move into Closed Session to Discuss HR Board Report: Will Wilkinson 2nd: Neil Firth Vote: All Approved

				Motion to Move into Open Session: Neil Firth 2nd: Will Wilkinson Vote: All Approved Motion to approve HR Board Report: Will Wilkinson 2nd: Josh Davis Vote: All Approved
		Executive	Dana Stachowiak	
		<u>Committees</u> <ul style="list-style-type: none"> ○ Instructional Technology ○ Lifelong Learning ○ Development ○ Finance/PPRC 		
		<i>Adjournment</i>	Dana Stachowiak	Information/Discussion/Action 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@cfc.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@cfc.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.

[Board Members 23-24](#)
[Board Meeting Schedule 23-24](#)