



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

November 19, 2024 at 6:00 p.m.

Dana Stachowiak - V - Chair - community	Amie Sloane - V - Vice-Chair - parent	Neil Firth - V - Treasurer - parent	Evie Nicklas - V - parent
Missy Ritchie - V - community	Joshua Davis - V - parent	Will Wilkinson - V - Secretary - parent	
- NV - ex-officio	Shannon Shanks - NV - Teacher Board Member	Jeremy Mortensen - NV - ex-officio	Renee Hope - NV - Partnership

(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	Dana Stachowiak	
5	<u>A</u>	Approval of 10.15.2024 Meeting Minutes	Dana Stachowiak	Motion to approve the 9.17.24 BoD Meeting Minutes: 2nd: Vote:
15	<u>B</u>	FY24 Audit Review	Jay Sharpe	
10		Visiting Faculty: Ms. Derushia's Inquiry-Based 7th Grade Science Class Experiences for Trimester 1	Erica Derushia and Select 7th Grade Students	
20	<u>C (1)</u> <u>C (2)</u> <u>C (3)</u>	BT Program goals, strategies for achieving the goals ,and list of BT's and grade levels.	Jennifer Lafleur	
30	<u>D</u>	Co-Director's Report Director of Education: Jeremy Mortensen	Jeremy Mortensen	
10	<u>E</u>	Human Resources Report		Motion to go into closed session pursuant to § 143-318.11.a.1 - To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes: 2nd:

				Vote: Motion to move into open session: 2nd: Vote: Motion to approve Human Resources Board Report: 2nd: Vote:
		<i>Adjournment</i>	Dana Stachowiak	Information/Discussion/Action Vote:
		<i>Discuss policy change for lottery - bring Kelly in to the conversation during our executive Board agenda prep meeting</i>		

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 wwilkinson@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: wwilkinson@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 24-25
Board Meeting Schedule 24-25
Board Committees Meeting Schedule 24-25