



**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**

**August 21, 2025 at 6:00 p.m.**

X	Dana Stachowiak - V - Chair - community	X	Amie Sloane - V - Vice-Chair - parent	X	Neil Firth - V - Treasurer - parent	X	Evie Nicklas - V - parent
X	Missy Ritchie - V - community	X	Will Wilkinson - V - Secretary - parent				
X	- Mia Green - NV - ex-officio	X	Shannon Shanks - NV - Teacher Board Member	X	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	<a href="#">A</a>	Approval of 06/17/25 Meeting Minutes	Dana Stachowiak	<b>Motion to Approve June Minutes: MR Second: EN VOTE: ALL</b>
10	<a href="#">B</a>	Financial Update <a href="#">Balance Sheet</a> <a href="#">Budget</a> <a href="#">Analysis</a>	Mia Green Zachary Donahue CPA	<b>MG reviews finances. Fed and State budgets have not yet been approved. Consultant fees not fully included in budget at the moment; funds should come from operating and perhaps some from reserve. NF: explains choice to isolate consultant fees. Consultant fees are discussed.</b>
30	<a href="#">C</a>	Executive Director's Report	Mia Green	<b>MG presents the Exec Directors Report. Discussion of the state required safety videos. Recognize Leadership Team's hard work! Discussion of Open House. SS Discusses Kindergarten start. LC: discusses literacy program. BR: discusses the Partnership working with the school. MG: Opening Days overview. LC: Ed Comm plan. KR: Addresses changes in shared leadership practices. KR: discusses BOG testing. MG: discussion of lottery. MG: discusses messages to families.</b>

15	D	Vote on 2025-2026 Schedule of Board Meetings and Committees	Mia Green	<b>Motion to approve Board Schedule: WW</b> <b>Second: EN</b> <b>VOTE: ALL</b>
15	F	Closed Session: Human Resources Report	Mia Green	<b>Motion to go into closed session pursuant to § 143-318.11.a.1</b> - 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: <b>WW</b> <b>Second: NF</b> <b>VOTE: ALL</b>  <b>MG reviews HR report.</b> <b>Discussion of Leadership Team compensation.</b>  <b>Motion to come out of closed session: EN</b> <b>Second:NF</b> <b>VOTE: ALL</b>  <b>Motion to Approve Human Resources Report:EN</b> <b>Second:NF</b> <b>VOTE:ALL</b>
		<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 [wwilkinson@cfc.net](mailto: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](mailto: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