

Cape Fear Center for Inquiry
Minutes from Special Called Board Meeting
04/14/09

Attended by: David Ball, Harden Barker, Beth Carter, Linda Conley, Brian Corrigan, John Fuller, Michele Hair, Rick Lawson, Sarah McCorcle, Anne Patterson, Deb Powell, Jane Radack, Teresa Spanos, Jan Tremon-Jenkins

Absent: Bob Marcino, Partnership, Jean Wiles

Visitors: None

Special Called Board Meeting called to order at 4:00 pm.

This meeting was called to formalize dates and establish the process of Director Evaluation for the 2008/2009 calendar year.

A proposed time line for the Director Evaluation Process was presented. The discussion included which subset of the board should be in charge of summarizing the information gathered in relation to the Director's evaluation, the need to research how the CFCI Community input survey and the self evaluation of the director can be distributed to the board members in such a way that all board members have access to the same documentation used to evaluate the director and how Board Committee Chairs and the Partnership President could be involved in this process.

Deb Powell moved that the Executive Committee be the committee that summarizes the community input and evaluation of the Director for the 2008/2009 school year. Sarah McCorcle seconded. Discussion included the concern that in the future, the Executive Committee may not be the correct committee to perform this duty. Motion carried unanimously.

The CFCI lawyer will be asked whether Executive Committee can hold a closed session to discuss personnel matters.

Jane Radack will ask Kasey Valente, the Partnership President, to submit a written reflection of the Director's involvement with the Partnership.

Input from Board Committee Chairs will not be formally requested this year, but will be formatted for the 2010/2011 school year.

There will be a Special Called meeting for May 4, 2009 @ 4 pm in which the Director will give an overview of his performance to the board, the Executive Committee will present the prepared formal evaluation document to the board and the board will have the opportunity to vote to extend or not to extend an employment agreement for the upcoming school year.

The board will assess and revise the Director Evaluation process for the coming years.

Jane Radack motioned to adjourn the meeting. Deb Powell seconded. Meeting adjourned at 6:13 pm.

Respectfully submitted by:
Jane H. Radack
CFCI Board Secretary