



7:45	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Monthly budget report (distributed)</li> <li>• Committee meeting report and recommendations (distributed) <ul style="list-style-type: none"> <li>○ Treasurer and committee member recruitment</li> <li>○ State budget update</li> <li>○ Building project financing update</li> <li>○ Request to increase fees paid for due diligence activities from \$12,000 originally approved to \$21,700 (detail distributed)</li> </ul> </li> </ul>	<p>Jean Wiles/ Kathy Rettig</p> <p>Brian Corrigan</p>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Action</li> </ul>
8:05	<p><b>Building and Facilities –</b></p> <ul style="list-style-type: none"> <li>• Committee meeting report and recommendations (distributed) <ul style="list-style-type: none"> <li>○ Update on sale of property</li> </ul> </li> </ul>	<p>Bob Marcino/ Brian Corrigan</p> <p>Brian Corrigan</p>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
8:20	<p><b>Curriculum</b></p> <ul style="list-style-type: none"> <li>• Committee meeting report</li> </ul>	<p>Deb Powell</p>	
8:24	<p><b>Strategic Planning -</b></p> <ul style="list-style-type: none"> <li>• Committee meeting report –Presentation for July Board Meeting</li> </ul>	<p>Anne Patterson</p>	
8:25	<p><b>Other New Business, Announcements and/or Upcoming events:</b></p> <ul style="list-style-type: none"> <li>• Next Executive Committee Meeting: July 16<sup>th</sup>, 3:30 PM</li> <li>• Next Board Meeting: July 21<sup>st</sup> at 7 PM</li> <li>• July Board meeting: New Board Member Training</li> </ul>	<p>Anne Patterson</p> <p>Brian Corrigan</p>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
8:27	<p><b>Closed Session for meeting critique</b> (NC statute 143-318.11. section a, part 1)</p>	<p>Anne Patterson</p>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
8:30	<p><b>Adjournment</b></p>	<p>Anne Patterson</p>	<ul style="list-style-type: none"> <li>• Action</li> </ul>

**Board Agenda Requests:** If you would like to request that an item be added to the Board agenda, please e-mail the Board Vice President, John Fuller at [jfuller@nhcs.net](mailto:jfuller@nhcs.net) with “CFCI Board Agenda” in the 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 Wednesday prior to the third Tuesday of month.** Items not receive by this time will be considered for the following 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.

\* **Parents, Community and Faculty Members** are always welcome to speak during the designated portions of the agenda. To requests to speak to the Board, a sign-in is required; when recognized by the chair, comments are limited to **2** minutes, must not address personnel issues, and are considered for information only.