

Cape Fear Center for Inquiry
Board of Directors Agenda
January 2010

***Nurturing a Sense of Wonder.** The 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 environment.*

Roll Call: David Ball, Beth Carter, Linda Conley, Brian Corrigan, John Fuller, Todd Godbey, Michele Hair, Tom Hayes, Bob Marcino, Sarah McCorcle, Heather Kelejian (Partnership), Anne Patterson, Pauline Piner, Deb Powell, Teresa Spanos, Jan Tremon-Jenkins, John Johnson, Joan Marshall

Time	Subject	Chair/Presenter	Activity
7:00 PM	<i>Call to Order</i>	Anne Patterson	• Action
7:01	<i>Approval of Minutes:12-15-09 Board Meeting</i>	Anne Patterson	• Action
7:05	<i>Visiting Faculty*</i>		• Information
7:10	<i>Visiting Parent or Community Members*</i>		• Information
7:15	<i>Inquiry Showcase/Presentation</i> • 3 rd grade – Cindy OBrien		• Information
7:25	<i>Partnership Report</i>	Heather Kelejian	
7:30	<i>Director's Report</i> (distributed) <i>FYI Items:</i> • Tech Presentation – Lori Underwood <i>Action Items:</i> • Arden Gaddy 4 th grade teacher resignation • Hire Amanda Benton - 4 th grade teacher (remainder of year) • Hire Marla Roberson – teacher assistant • 1 st reading # 285 CFCI Partnership's Involvement in Education and School Relations	Brian Corrigan Brian Corrigan	• Information • Action • Action • Action • Information
	<i>Standing Committee Reports:</i>		
7:45	<i>Executive</i> • Director Evaluation - Contract renewal - Compensation plan • Bylaws review • Board self evaluation process and timeline • 2010-2011 Officers – interest and timeline	Anne Patterson Tom Hayes Anne Patterson Anne Patterson	• Action • Inform/ discussion • Information • Information • Information

* **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.

8:15	<i>Fund Raising</i> <ul style="list-style-type: none"> Information/update 	Beth Carter	
8:20	<i>Building and Facilities</i> – <ul style="list-style-type: none"> Report on Castle Hayne school visit and site engineering/permits Next meeting Jan 25th – Spectrum building and options Spectrum presentation to board in February 	David Ball/ Brian Corrigan	<ul style="list-style-type: none"> Information Information
8:30	<i>Finance</i> – <ul style="list-style-type: none"> Committee meeting report Monthly budget report (distributed) <i>Action:</i> <ul style="list-style-type: none"> 990 tax filing (review before meeting) 	Todd Godbey/ Kathy Rettig	<ul style="list-style-type: none"> Information Information Action
8:40	<i>Curriculum</i> <ul style="list-style-type: none"> Committee meeting report 	Deb Powell	<ul style="list-style-type: none"> Information
8:45	<i>Strategic Planning</i> - <ul style="list-style-type: none"> Committee meeting report 	Teresa Spanos	<ul style="list-style-type: none"> Information
8:50	<i>Other New Business, Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> Next Executive Committee Meeting: Feb 11th, 3:30 PM Next Board Meeting: Feb 16th at 7 pm 	Anne Patterson	<ul style="list-style-type: none"> Information
8:55	<i>Closed Session for meeting critique (NC statute 143-318.11. section a, part 1)</i>	Anne Patterson	<ul style="list-style-type: none"> Discussion
9:00	<i>Adjournment</i>	Anne Patterson	<ul style="list-style-type: none"> Action

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@cfc.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.