



**Carolina School for Inquiry  
Board of Directors' Meeting  
Thursday, July 23, 2015  
6:30 p.m.**

*The mission of the Carolina School for Inquiry is to teach a diverse population of children in an atmosphere of kindness that encourages active inquiry, fosters individual growth and promotes respect for self, others and the world in which they live.*

Carolina School for Inquiry welcomes your participation at the School Board meetings. The purpose for the public meeting of the Board of Directors (Board) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our school. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door of the meeting from Carolina School for Inquiry.
2. "Requests to Speak" sign in forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments".
3. **The "Public Comments" portion is set-aside for members of the audience to address items on the published agenda. Audience members may offer objective criticisms of school operations and programs, but the Board will not hear complaints about school personnel or other persons during a public session. The process for complaints involving school personnel or other persons are provided through other channels. The Board will not generally respond to remarks made in this manner during the meeting. These presentations are limited to three (3) minutes. Extensions of time will be at the sole discretion of the Board Chair.**
4. When addressing the Board, speakers are requested to state their name and address adhere to the time limits set forth. Individuals may request that a topic related to school business be placed on future agenda by submitting a written request at least two (2) weeks or ten (10) working days before the scheduled board meeting. Once such an item is properly placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.

### **Agenda**

#### Call to order

- Approval of Agenda Chairman Ellis, Action Item
- Approval of the June Minutes Chairman Ellis, Action Item
- Public Comments
- Board Chair Report
  - Financial Report (June) Bill Moser, Action Item
  - Board Retreat
- Director's Report Dixon-Mokeba, Information
  - Green Bulb Lighting
  - Planet K8
  - Curriculum & Instruction Ms. Tamika Lowe
  - Logistics Nurse Hurt
  - Summer Camp Mr. Kauffman

#### **Executive Session**

#### Contractual Matters

**8:00 PM - Adjournment**

**"Where Learning Begins With Wonder"**