

**Carolina School for Inquiry
Board of Directors
July 15, 2008**

Agenda

7:00 Call to order

Welcome to the public

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.

7:05 Approval of Agenda
Approval of Minutes from June meeting

7:10 Public Comments

7:25 Committee Reports

Education

- Resolution on deadline for acceptance of new students A
- Grants I

Facility

- Emergency Plan I
- IMAGINE School Proposal I

Finance

- Approval of 4th Quarter/ FY-08 Financial Statements A
- FY-08 Audit I
- FY-09 Audit Procedure I

Governance

- Teacher Survey I
- Supplemental Insurance

7:45 Director's Report

7:55 Business
Policy concerning out of state students/Charter amendment

8:15 Executive session
Personnel/contractor information

"Where Learning Begins With Wonder"

The Carolina School for Inquiry is a public charter school and does not discriminate on the basis of race, color, national origin or ethnicity in admission nor charge for enrollment. The school administers all required state tests and complies with S.C. educational requirements.