



Carolina School for Inquiry

Board of Directors' Meeting

Tuesday, September 2, 2008

7:00 pm

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.

Agenda

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| 7:00 | Welcome - Call to Order | |
| | Approval of Agenda | |
| | Approval of August Minutes | |
| 7:05 | Public Comments | |
| | Sign-in sheet will be available at the meeting. | |
| | 15 minutes allotted divided by number of people signed up. | |
| 7:20 | Committee Reports | |
| | • Education Committee | |
| | o Enrollment policy resolution | A |
| | • Facility Committee | |
| | o Emergency Preparedness Plan | I |
| | • Finance Committee | |
| | o July Budget Report | I |
| | • Governance Committee | |
| | o Out of district student fee policy resolution | A |
| 8:00 | Director's Report | I |
| 8:15 | Board election schedules and events | I |
| 8:20 | Executive session | |
| | • Lead teacher evaluation form for 2008-09 | |
| 8:30 | Adjournment | |

"Where Learning Begins With Wonder"