



Draft

Carolina School for Inquiry

Board of Directors' Meeting

Tuesday, January 20, 2009

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

- 7:00 Welcome - Call to Order
- Approval of Agenda
Approval of December 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
 - Information report
 - Facility Committee
 - Information report
 - Finance Committee
 - December Budget Bill Moser A
 - Audit report Tim Grow A
 - Governance Committee
 - Out of district student fee Charter Amendment A
- 8:00 Director's Report I
- 8:15 Adjournment

“Where Learning Begins With Wonder”