

# Carolina School for Inquiry

Board Meeting – November 8th, 2006  
Carolina School for Inquiry Library – 6:30 pm

## AGENDA

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.

- 6:30            Welcome  
                  Call to Order
  
- 6:35            Approval of October 10<sup>th</sup>, 2006 Minutes
  
- 6:40            Public Comments
  
- 6:55            New Business
  - Board Training
  - Officers – Chair, Co-Chair, Treasurer, Secretary
  - Board Meeting Schedule
  - Assessing Student Achievement - Quarterly
  - Fiscal Responsibility – Monthly
  - Director's Evaluation – Annually
  - Audit
  - Committees –
    - Education (Grant Writing) - Stacie Mandrell
    - Business (Budget/Fund Raising) - Kathy Duffy Thomas
    - Governance (Marketing/Recruiting/Applications) - Sue Carstensen
    - Facility – (Building/Concepts) - Jeannie Eidson
    - Additional Committees
  - By-Law Ratification – Richland District One
  - Policy Creation: Status and Assignments
    - Business Plan / Strategic Plan
      - Role of SIAC/Board Members
    - Policies
      - Resources
        - Charter Application / By Laws
        - Employee Handbook
        - Family Handbook
        - Conflict of Interest Policy
  - Opening Ceremony
  
- 8:30            Adjournment