



Carolina School for Inquiry

Board of Directors' Meeting

Tuesday, April 1, 2008

6:30 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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| 6:30 | Welcome - Call to Order | |
| | Approval of Agenda | |
| | Approval of March Minutes | |
| 6:35 | Public Comments | |
| | Sign-in sheet will be available at the meeting. | |
| | 15 minutes allotted divided by number of people signed up. | |
| 6:50 | Board Development Discussion | |
| 7:05 | Committee Reports | |
| | • Business Committee | |
| | ○ February Budget Report | I |
| | ○ FY-09 Budget Draft | I |
| | • Governance Committee | |
| | ○ Teacher Information Tool | A |
| | • Education Committee | |
| | • Facility Committee | |
| 8:00 | Director's Report | I |
| 8:15 | Executive Session | |
| | Personnel issues: Evaluation, contracts | |
| 8:45 | Adjournment | |

"Where Learning Begins With Wonder"