

# “Learning the Art of Success Every day!”

**ENCORE BOARD OF DIRECTORS**

**Mission Statement**

The Capitol Encore Academy will develop artists who inspire others with principles of design and artful thinking through the integration of academic excellence, virtuous character and disciplined artistry.

**January 23, 2017 Meeting Minutes**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:15pm

Roll Call R. Poole Present 5:45

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present 5:30

 U. Taylor Present 5:20

 M. Brand Present

 A. Thornberg Absent

 T. Hinds Present

Pledge of Allegiance

Approval of Agenda Motion by W. Hustwit seconded by S. Barnard to approve the agenda with amendments.

 Y-5 N-0

 Motion Carries

Consent Items Motion by W. Hustwit seconded by T. Hinds to approve the minutes from the December 19, 2016 Regular Meeting.

Y-5 N-0

Motion Carries

 Motion by W. Hustwit seconded by S. Barnard to approve December Financial Report.

 Y-5 N-0

 Motion Carries

Board Committee None

Family Educator Org None

Report

Admin Report Explained the adopt an officer program as well as other relational ties with PD

 Discussed Math and Science Federal Grant and involvement with Sandhill Region’s application.

 Discussed Student Withdrawal Survey and it’s implementation.

Discussion Items Discussed HS, timeline and potential options

 Discussed Title I Parent Involvment Policy

 Discussed air quality samples and clean results

Action Items Motion by W. Hustwit seconded by S. Barnard to adopt Title I Parent Involvement Policy.

 Y-7 N-0

 Motion Carries

 Motion by W. Hustwit seconded by S. Barnard to allow admission of new staff’s students to program.

 Y-7 N-0

 Motion Carries

 Motion by J. Poole seconded by U. Taylor to approve hiring of new 1st and 2nd grade teachers.

 Y-7 N-0

 Motion Carries

Call to the Public Staff member discussed indicators for SIT

 Staff member thankful for new PCs, commented that he did not want a delay in HS or loss of traction with those students

 Parent wanted to know plan for paying back TRG LTD and wanted to move forward with HS

 Staff member wanted to know why Board ended Capitol Campaign

Announcements The next Board of Director’s meeting will be held on February 27, 2017 5:15pm.

Adjournment Motion By: Seconded By: Time:

 S. Barnard A. Thornberg 5:56