

# “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.

**October 23, 2017 Meeting Minutes**

**5:15 PM**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

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

Roll Call R. Poole Absent

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present

 U. Taylor Present

 M. Brand Absent

 A. Thornberg Absent

 T. Hinds Present

Non Board Members A. Hill- Principal

Contributing J. Salisbury- School Nutrition

 W. Kneer- Superintendent

Pledge of Allegiance

Approval of Agenda Motion by U. Taylor seconded by W. Hustwit to approve the agenda with amendments.

 Y-6 N-0

 Motion Carries

Consent Items Motion by W. Hustwit seconded by T. Hinds to approve the minutes from the September 18, 2017 Regular Meeting.

Y-6 N-0

Motion Carries

 Motion by U. Taylor seconded by W. Hustwit to approve September Financial Report.

 Y-6 N-0

 Motion Carries

Board Committee School Nutrition presented and discussed the Local Wellness Policy and portions of the technical review.

Family Educator Org There have been 2 FEO interest meetings, hope to have officers by the end of the month.

SIT Report YouTube channel created, attending KIPP training, discussed implementation of 2 additional indicators

Admin Report Presentation of IReady Data

 Principal report discussed Beginning Teachers Program, Parent Engagement, PDs, Office Referrals and Observation

Discussion Items Discussed Low Performing Status, strategy for improvement and requirements of TCEA while holding this status.

 Discussed Reauthorization Process and timeline

 NC Prayer Certification and Single Set of Assurances

Action Items Motion to approve updated Wellness Policy by U. Taylor, supported by W. Hustwit

 Y – 6 N – 0

 Motion carries

 Motion to accept the Superintendent’s reccomendation to retain the Principal by J. Fiebig, supported by S. Barnard.

 Y – 6 N – 0

 Motion carries

 Motion to change the December Board meeting to the 13th by J. Fiebig, supported by W. Hustwit.

 Y – 6 N – 0

 Motion carries

 Motion to comply with the NC Prayer Certification and Single Set of Assurances by W. Hustwit, supported by J. Fiebig.

 Y – 6 N – 0

 Motion Carries

Call to the Public Teacher discussed a collaborative teaching fellowship and update on Donor’s Choose funding

 Staff member reccommended the I Ready individual sheets for Board clarification

 Parent discussed need for transparency with parents

Announcements The next Board of Director’s meeting will be held on November 13, 2017 5:15pm.

Adjournment Motion By: Seconded By: Time:

 S. Barnard W. Hustwit 6:21