

# “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.

**November 13, 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 Present

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Absent

 S. Angarita Absent

 U. Taylor Present

 M. Brand Absent

 A. Thornberg Present

 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 J. Poole seconded by T. Hinds to approve the agenda with amendments.

 Y-6 N-0

 Motion Carries

Consent Items Motion by A. Thornberg seconded by T. Hinds to approve the minutes from the October 23, 2017 Regular Meeting.

Y-6 N-0

Motion Carries

 Motion by J. Poole seconded by U. Taylor to approve October Financial Report.

 Y-6 N-0

 Motion Carries

Audit Presentation Rives and Associates presented the audited financials with an unmodified opinion.

Board Committee School Nutrition Committee discussed submitting an equipment grant to be used for additional heating and cooling equipment.

Family Educator Org FEO has elected a President. 1st meeting there were 70 members. They discussed a parks pass, updated on fund raisers and a stipulation that members could waive their dues if they provided 5 hours of community service.

SIT Report Discussed their obsewrvations during a KIPP schools visit.

Admin Report Discussed the renewal process and timeline with DPI. Developed school leadership team to create goals and measurement to address needs discussed in renewal plan. Goals discussed were academic, financial and operational.

 Presented discipline data for the month

 Discussed 2nd round of teacher observations

 Parent engagement- we have 397 volunteer hours thus far.

 Beginning teacher program update, Mrs Samualson will be holding November’s BT Meeting.

Discussion Items Discussed Low Performing School Plan

 Discussed Parent Involvement Policy changes

 Discussed different building options for future growth.

Action Items Motion to accept Financial Audit as presented by U. Taylor, supported by S. Barnard

 Y – 6 N – 0

 Motion carries

 Motion to approve Continually Low Performing School Plan by A. Thornberg, supported by S. Barnard.

 Y – 6 N – 0

 Motion carries

 Motion to adopt amended Parent Involvement Policy by S. Barnard, supported by U. Taylor.

 Y – 6 N – 0

 Motion carries

 Motion to approve hire of 1st grade teacher by J. Poole, supported by U. Taylor.

 Y – 6 N – 0

 Motion Carries

Call to the Public Staff member shared mural ideas & discussed front window content.

Announcements The next Board of Director’s meeting will be held on December 18, 2017 5:15pm.

Adjournment Motion By: Seconded By: Time:

 S. Barnard J. Poole 6:23