

# “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 29, 2018 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 Present

 A. Thornberg Absent

 T. Hinds Absent

Non Board Members A. Hill- Principal

Contributing J. Salisbury- School Nutrition

 W. Kneer- Superintendent

Conflict of Interest Inquiry of any potential COI - None

Pledge of Allegiance

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

 Y-6 N-0

 Motion Carries

Consent Items Motion by U. Taylor seconded by M. Brand to approve the minutes from the December 18, 2017 Regular Meeting.

Y-6 N-0

Motion Carries

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

 Y-6 N-0

 Motion Carries

Board Committee Curriculum Committee discussed the composition of the Strategic Plan.

Family Educator Org None

SIT Report Reviewed comments received from the indistar coach including feedback pertaining to specific indicators.

 Discussed potential liaison role for parents to improve parent engagement

Admin Report Update on enrollment, discipline and teacher observation schedule. MOY Benchmark Assessment results will be shared in February. Weekly Teacher Strategy Newsletter has been developed. Beginning Teachers Program update including PDs and orientation. Distributed Intent forms. Recognized staff- Ms. Samualson NC Charter School TOY, Mr. Salisbury & Mrs. Brownlee 40 under 40. Discussed upcoming NCDPI visit and TCEA Leadership Meeting. Presented upcoming events.

Discussion Items Discussed the NCDPI visit, what to expect and who would attend. Reviewed the Strategic Plan, reccomendation by U Taylor to amend the goal numbering to match the priority level. Decision on make up days was to table until the February meeting.

 Reviewed the two summer school plans. Went with Plan A which included an Early Summer School Instruction portion and a RTA Reading Camp for 3rd grade.

 Clarification on weather days- 1st day that Cumberland County calls off we will follow suit, 2nd consecutive day we will make our own call.

 Discussion surrounding the façade mural, Board gave directive to W. Kneer to contact building owners and Historic Resources Commission.

Action Items Motion to approve Summer School option A as presented by U. Taylor, supported by W. Hustwit

 Y – 6 N – 0

 Motion carries

Call to the Public Parent inquired if there wasa difference between military and non military reenrollment.

Announcements The next Board of Director’s meeting will be held on February 26, 2018 5:15pm.

Adjournment Motion By: Seconded By: Time:

 S. Barnard W. Hustwit 6:37