

# “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.

**February 26, 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 5:34

 M. Brand Absent

 A. Thornberg Absent

 T. Hinds Present

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 M. Brand seconded by W. Hustwit to approve the agenda.

 Y-5 N-0

 Motion Carries

Consent Items Motion by W. Hustwit seconded by M. Brand to approve the minutes from the January 29, 2018 Regular Meeting.

Y-5 N-0

Motion Carries

 Motion by T. Hinds seconded by W. Hustwit to approve December Financial Report.

 Y-5 N-0

 Motion Carries

Board Committee Curriculum Committee discussed that the team of Hill, Thomas & Covington were attending the curriculum collaborative to gain understanding of the new NC standards.

Family Educator Org None

SIT Report Continuing to collaborte on ideas for higher parent involvement, working on developing syllabus for upcoming offerings.

Admin Report Update on enrollment, discipline and teacher observation schedule. Beginning Teacher Program- Samualson covered Kagan strategies. Presented staffing need and New Hire candidate. TCEA will host COLE Eastern Regionals. Upcoming events: Open Enrollment 1/16-3/2, Black History Program 2/27, Read Across America 3/3, Arts Night 3/6, Lottery 3/7, Teacher Work Day 3/12.

Discussion Items Presented information on proposed New Hire candidate.

 Reviewed IReady results. Data shows growth in both Math and Reading, discussed efforts to continue trend.

 Planned Parenthood representatives presented options for programs discussing health issues for variety of student groups. Admin to discuss and report back in future meeting. Potential for Encore College collaboration.

 Façade discussion- W Kneer reported back on owners willingness and Historic Commission guidelines. J. Fiebig and S. Barnard to head up the call for proposals, W Kneer to budget funding.

 Discussed need to make up 1 day and needing potential cushion for unknown upcoming days. Decision was to add minutes to each day to make up 2 days.

Closed Session Motion to enter closed session for personel discuss at 6:29 by S. Barnard, supported by T Hinds.

 Y – 6 N – 0

 Motion carries

Motion to re-enter open session at 6:39 by S. Barnard, supported by T. Hinds.

 Y – 6 N – 0

 Motion carries

Action Items Motion to approve Make Up Day Plan by U. Taylor, supported by T. Hinds.

 Y – 6 N – 0

 Motion carries

 Motion to approve discussed staffing changes by S. Barnard, supported by W. Hustwit.

 Y – 6 N – 0

 Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on March 19, 2018 5:15pm.

Adjournment Motion By: Seconded By: Time:

 U. Taylor W. Hustwit 6:43