

# “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.

**May 21, 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 Present

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Absent

 U. Taylor Present

 M. Brand Absent

 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 with amendments

 Y-5 N-0

 Motion Carries

Consent Items Motion by J. Poole seconded by U. Taylor to approve the minutes from the April 16, 2018 Regular Meeting.

Y-5 N-0

Motion Carries

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

 Y-5 N-0

 Motion Carries

Board Committee School Nutrition Committee- Discussed the Locl Wellness Policy & School Nutrition Application, the Free and Reduced application is ready to submit. Updated the Local Wellness Policy, no changes other than dates.

Family Educator Org None

SIT Report The SIT team has planned out the SIT Summer retreat meeting. Meeting will mainly involve planning out implementation of the Strategic Plan.

Admin Report Shared current and future enrollment and discipline data. Final teacher observations are complete, summatives have begun for the 17-18 school year. Beginning teacher program covered how to design systems in classrooms that are equitable for all students. Next month will include reflecting on the school year and setting goals moving forward. The beginning teacher audit has been completed, proficient in all areas, accomplished or distinguished in all areas except mentoring. Plan moving forward has been established to improve in mentoring. Updated on future events and hiring updates. Provided EOG testing dates and proctoring plan. Discussed events for remainder of the year.

Discussion Items Discussed the Façade Mural and the lack of interested candidates. Move forward with a FB push and contact artist agengies for possible interested parties.

Presented and discussed the 18/19 School Calendar.

Presented IReady data detailing grade by grade growth, discussed successes, challenges and influencing factors.

Action Items Motion by J. Poole, seconded by U. Taylor to adopt the Local Wellness Policy as presented.

 Y- 5 N- 0

 Motion Carries

 Motiion by J. Poole, seconded by W. Hustwit to adopt the 18/19 School Calendar as presented.

 Y – 5 N – 0

 Motion Carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on June 18, 2018 5:15pm.

Adjournment Motion By: Seconded By: Time:

 J. Fiebig W. Hustwit 6:29