

# “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 19th, 2018 Meeting Minutes**

**5:15 PM**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: W. Hustwit At: 5:15pm

Roll Call R. Poole Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Absent

 U. Taylor Present 5:18

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

 Y-4 N-0

 Motion Carries

Consent Items Motion by J. Poole seconded by T. Hinds to approve the minutes from the August 20, 2018 Regular Meeting.

Y-4 N-0

Motion Carries

 Motion by U. Taylor seconded by J. Poole to approve the October financial report.

 Y-5 N-0

 Motion Carries

Board Committee School Nutrition Committee is submitting an equipment grant for a double oven, will update the Board when information is available.

FEO Report Parents are still attempting to organize

SIT Report November 5th was the 1st SIT meeting. Reviewed calendar and indicators, split indicator responsibilities among team members.

Administrative Report Enrollment update shows 488 currently enrolled with 59 waitlisted. Discipline update showing top offenses and days of OSS. Beginning Teacher Program update showed October’s focus on Behavior Management. Middle School Development Days were discussed an the agenda discussed. PLC schedule presented and discussed. EVAAS Growth Estimates presented and discussed. ESSA and TSI-AT were discussed; we are pursuing funding to better support students in this subgroup. Upcoming events for the month presented and discussed.

Discussion Items Make up days discussion. DPI determined we don’t need to make up any time, we decided internally to replace the days to have more days to grow students. Proposed plan is to add 15 minutes each day following Thanksgiving break, this adds 4 days back by the end of year.

 Pittman building expansion was discussed. Board supported the idea of pursuing bonds for the current site. Academic Facilities will enter lease on Pittman, renovate, then roll lease and renovation costs into lease with Academy.

Action Items Motion to approve additional hours being added to school day by J. Poole, supported by J. Fiebig.

 Y – 5 N – 0

 Motion carries

Call to the Public 6th grade parent had concerns surrounding MS student and new student behavior.

 8th grade parent had questions and concerns about future High School plans.

 Parent discussed the Fealessly Girl curriculum and a desire to start a program.

Announcements The next Board of Director’s meeting will be held on January 28, 2019 5:15pm.

Adjournment Motion By: Seconded By: Time:

 T. Hinds J. Poole 6:19

 Y – 5 N – 0

 Motion carries