

# “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 20, 2019 Meeting Minutes**

**5:15 PM**

**Location – The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:15PM

Roll Call R. Poole Present

 J. Fiebig Present

 W. Hustwit Present

 U. Taylor Absent

 S. Angarita 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 potentail COI - None

Pledge of Allegiance

Approval of Agenda Motion by W. Hustwit, seconded by S. Angarita to approve the agenda with amendments

 Y-4 N-0

 Motion Carries

Consent Items Motion by S. Angarita, seconded by W. Hustwit to approve the minutes from April 8, 2019.

 Y-4 N-0

 Motion Carries

Motion by W. Hustwit, seconded by S. Angarita to approve the April Financial Report

 Y-4 N-0

 Motion Carries

Board Committee None

FEO Report The FEO is preparing for the graduating 8th grade party and middle school dance at the Holiday Inn.

SIT Report None

Administrative Report Enrollment shows 411 students re-enrolled, with 116 of the new students accepting their space.

 Presented monthly discipline

 Discussed end of year assessments including iReady, mClass, EOG and Read to Achieve.

 Provided hiring update indicating 10 new hires still need to be made.

 Presented upcoming events for the remainder of the year.

Discussion Items Presented and discussed proposed school calendar for the 2020 school year.

 Discussed the 2019 financial audit and the contract proposed by Rives.

 Bond update; bond counsel has been retained, they have completed conflict check and are proceeding. Discussions are beginning with PFA and process has begun to form entity which will hold the debt. Distribution list and deal calendar to be produced in the next week.

Action Items Motion by W. Hustwit, seconded by S. Angarita to engage Rives and Associates for FY19 Financial Audit.

 Y-4 N-0

 Motion Carries

 Motion by S. Angarita, seconded by W. Hustwit to approve the school calendar as presented.

 Y-4 N-0

 Motion Carries

 Motion by S. Angarita, seconded by W. Hustwit to give hiring decision authority to the Principal Search Committee.

 Y-4 N-0

 Motion Carries

Closed Session Motion by W. Hustwit, seconded by S. Angarita to go into closed session at 5:47 to discuss personel matter.

 Y-4 N-0

 Motion Carries

 Motion by S. Angarita, seconded by W. Hustwit to reopen public session at 5:52.

 Y-4 N-0

 Motion Carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on June 17, 2019 at 5:15 pm.

Adjournment Motion By: W. Hustwit Seconded By: S. Angarita Time: 5:53pm

 Y-4 N-0

 Motion Carries