

# “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.

**August 19, 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 Present A 5:29

 S. Angarita Present L 5:44

 A. Thornberg Absent

 T. Hinds Present A 5:28

Non Board Members T. Canteen- Principal

Contributing J. Salisbury- School Nutrition

 W. Kneer- Superintendent

 J. Charleston- School Legal Counsel

Conflict of Interest Inquiry of any potentail COI - None

Pledge of Allegiance

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

 Y-5 N-0

 Motion Carries

Bond Counsel Jonathon Charleston presented the Resolution

Presentation Authorizing Capital Improvement Revenue Bonds and explained the details of the resolution.

 Motion by J. Poole, seconded by S. Angarita to adopt the Resolution Authorizing Capital Improvement Revenue Bonds.

 Y-5 N-0

Consent Items Motion by S. Angarita, seconded by J. Poole to approve the minutes from the July 17, 2019 Regular Meeting.

 Y-6 N-0

 Motion Carries

 Motion by U. Taylor, seconded by W. Hustwit to approve the minutes from the July 17, 2019 Budget Hearing.

 Y-6 N-0

 Motion Carries

Motion by S. Angarita, seconded by U. Taylor to approve the July Financial Report

 Y-6 N-0

 Motion Carries

Board Committee New double oven coming in next week. Update on Dena Akers, will be out indefinitely.

FEO Report None

SIT Report Teacher voted has just completed, full report next month.

Administrative Report Gave update on enrollment, currently at 583, still working through the remainder of the wait list. Presented 15 new employees and their positions to the Board. Proposed new changes to the discipline policy including ISS. We had 37 attendees at the A+ training. J. Thomas employee of the month.

Discussion Items Proposed Board meeting dates of 9/16, 10/21, 11/18, 12/16, 1/13, 2/10, 3/16, 4/20, 5/18, 6/15 & 8/17. Presented updated ESP agreement with new language for bond purposes. A. Thornberg tendered her resignation from the Board.

Closed Session Entered into closed session to discuss personnel matter. 5:51 Motion by W. Hustwit, seconded by T. Hinds.

 Y-5 N-0

 Motion Carries

 Motion to reopen public Board Meeting by T. Hinds, seconded by W. Hustwit @ 6:08

 Y-5 N-0

 Motion Carries

Action Items Motion by T. Hinds, supported by W. Hustwit to approve ESP Agreement.

 Y-5 N-0

 Motion Carries

 Motion by T. Hinds, supported by W. Hustwit to adopt 19-20 Board Meeting dates.

 Y-5 N-0

 Motion Carries

 Motion by W. Hustwit, supported by T. Hinds to approve new hires.

 Y-5 N-0

 Motion Carries

 Motion by T. Hinds, supported by W. Hustwit to approve Discipline Policy changes.

 Y-5 N-0

 Motion Carries

Call to the Public J. Thomas discussed testing schedule and the change from taking the EOG on paper to on line.

Announcements The next Board of Director’s meeting will be held on September 16, 2019 at 5:15 pm.

Adjournment Motion By: U. Taylor Supported By: W. Hustwit Time: 6:21pm

 Y-5 N-0

 Motion Carries