

# “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 18, 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 Left 6:12

U. Taylor Present Arrive 5:25

S. Angarita Present

T. Hinds Absent

Non Board Members T. Canteen- Principal

Contributing J. Salisbury- School Nutrition

W. Kneer- Superintendent

J. Sharpe- Rives & Associates

Conflict of Interest Inquiry of any potentail COI - None

Pledge of Allegiance

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

Y-4 N-0

Motion Carries

Consent Items Motion by J. Poole, seconded by W. Hustwit to approve the minutes from the October 21, 2019 Regular Meeting.

Y-4 N-0

Motion Carries

Motion by J. Poole, seconded by W. Hustwit to approve the October Financial Report

Y-4 N-0

Motion Carries

Financial Audit Jay Sharpe from Rives presented the FY19 audit.

Presentation Submission was made by the October 31 deadline. There were no findings and they were able to submit an unmodified opinion.

Board Committee None

Student Council None

Report

Closed Session Motion to enter closed session to discuss a situation surrounding a student by U. Taylor, supported by W. Hustwit.

Y – 5 N – 0

Motion carries (5:30)

Motion to re-enter open session by J. Poole, supported by U. Taylor.

Y – 4 N – 0

Motion carries (6:17)

Administrative Report Update regarding SIT meetings and items discussed. Introduced Ms. Ward as the Incredible of the Month. Still waiting for feedback on AIG plan. Discussion of opportunity to address 1-1 technology goal.

Action Items Motion by U. Taylor, supported by J. Poole to accept the financial audit as presented.

Y – 4 N – 0

Motion carries

Call to the Public Parent voiced concern over tardy policy, wanted more than the provided 30 minute window for students to arrive.

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

Adjournment Motion to adjourn by U. Taylor, supported by J. Poole Time: 6:21pm

Y-4 N-0

Motion Carries