

# “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.

**January 13, 2020 Meeting Minutes**

**5:15 PM**

**Location – 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

 U. Taylor Present 5:20

 S. Angarita Present 5:28

 T. Hinds Present

Non Board Members T. Canteen- 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 J. Poole, seconded by T. Hinds to approve the agenda as presented.

 Y-4 N-0

 Motion Carries

Consent Items Motion by J. Poole, seconded by T. Hinds to approve the minutes from the December 16, 2019 Regular Meeting.

 Y-4 N-0

 Motion Carries

Motion by T. Hinds, seconded by U. Taylor to approve the Decmber Financial Report

 Y-5 N-0

 Motion Carries

Board Committee School Nutrition- Submitted School Nutrition grant, hope for a response in April. Will put out RFP for food service providers in February as we are at our 5 year renewal.

Student Council Friday is spirit day, express yourself as the theme.

Report Student Council is proposing changes to dress code to include jeans with no holes, solid colored hoodies with no logos and artist based shirts that are appropriate for school. If Board adopts proposed changes they will be detailed in the parent/student handbook.

Administrative Report Dr. Whitney has been named the Incredible of the Month. Tracking 2nd step, social and emotional learning. Introducing new TLAC strategy each month. Tracking NC check in data.

 Discussion srrounding recruiting/retaining teachers throught he implementation of testing bonus strategy. Attempting to have something in place similar to the bonus structure of Cumberland County.

Board Discussion Board discussed revisons made to the Donor Policy and affirmed that the proposed change language was appropriate. Discussed proposed dress code changes made by Student Council.

Action Items Motion by J. Poole, supported by J. Fiebig to approve amendment to Donor Policy as presented.

 Y – 6 N – 0

 Motion carries

 Motion by U. Taylor, supported by J. Fiebig to adopt changes to Dress Code as discussed.

 Y – 6 N – 0

 Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on February 3rd, 2020 at 5:15 pm.

Adjournment Motion to adjourn by U. Taylor, supported by J. Fiebig Time: 6:03pm

 Y-6 N-0

 Motion Carries