

# “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 18, 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

 S. Angarita Present

 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 W. Hustwit, seconded by J. Fiebig to approve the agenda as presented.

 Y-6 N-0

 Motion Carries

Consent Items Motion by J. Poole, seconded by J. Fiebig to approve the minutes from the April 20, 2020 Regular Meeting.

 Y-6 N-0

 Motion Carries

Motion by J. Poole , seconded by J. Fiebig to approve the April Financial Report

 Y-6 N-0

 Motion Carries

Board Committee School Nutrition- Update on community food program and updated procurement plan.

Student Council None

Report

Administrative Report Incredible of the month is Ms. DeNoble

 Discussed student belongings pick up and retrieving school technology.

 Presented proposed new hires and discussed their positions.

 Discussed summer program and testing

Board Discussion Discussion surrounding possible scenarios for start of FY21 school year. Presented idea of standard based recorded lessons for students learning remotely. Brief discussion surrounding potential health amd sanitary procedures.

 Board proposed holding a July meeting on 7/20.

Action Items Motion by J. Poole, supported by W. Hustwit to approve new hires as presented.

 Y – 6 N – 0

 Motion carries

 Motion by J. Poole, supported by U. Taylor to hold a Board Meeting on 7/20.

 Y – 6 N – 0

 Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on June 29, 2020 at 5:15 pm.

Adjournment Motion to adjourn by W. Hustwit, supported by J. Poole Time: 5:52pm

 Y-6 N-0

 Motion Carries