

# “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 12, 2020 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

 S. Angarita Present

 T. Hinds Absent

Non Board Members G. Falls- Director

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. Fiebig, seconded by U. Taylor to approve the agenda with amendments.

 Y-5 N-0

 Motion Carries

Consent Items Motion by J. Fiebig, seconded by W. Hustwit to approve the minutes from the July 20, 2020 Regular Meeting.

 Y-5 N-0

 Motion Carries

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

 Y-5 N-0

 Motion Carries

Board Committee Safe return committee discussed concerns with staff work overload, imune compromised families and staff, how to handle a positid COVID test and the logistics of arrival/dismissal and safely operating through a school day.

Administrative Report Discussed potential saftey concerns and solutions for arrival, dismissal, lunch and sick students.

Board Discussion Discussion surrounding potential scenarios for a safe start to school. Concerns centered around staff safety and workload, risk to students extended family and lack of experience in this environment. Idea was proposed that we allow a small controlled group of students in the building to receive their virtual education on site. This woud allow families in need with a face to face option and give the school a small group of students to perfect procedures and protocols with. This program offering is labeled Virtual Plus.

 Proposed FY21 Board meeting dates;

 9/23, 10/12, 11/9, 12/14, 1/25, 2/22, 3/8, 4/12, 5/10 & 6/14.

Action Items Motion by J. Fiebig, supported by W. Hustwit to approve FY21 Board Meeting dates.

 Y – 5 N – 0

 Motion carries

 Motion by W. Hustwit, supported by S. Angarita to return to school in a virtual format, under Plan C.

 Y – 4 N – 1

 Motion carries

Call to the Public None

**Announcements** The next Board of Director’s meeting will be held on September 23, 2020 at 5:15 pm.

Adjournment Motion to adjourn by J. Poole, supported by W. Hustwit Time: 6:24pm

 Y-5 N-0

 Motion Carries