

# “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.

**October 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 (5:25PM)

 J. Fiebig - Present

 W. Hustwit - Present

 U. Taylor - Present

 S. Angarita - Present

 T. Hinds - Present

Non Board Members

Contributing

Conflict of Interest Inquiry of any potentail COI – None

Pledge of Allegiance

Approval of Agenda Motion by W. Hustwit, seconded by U. Taylor to approve the agenda.

 Y-6 N-0

 Motion Carries

Consent Items Motion by J. Fiebig, seconded by S. Angarita to approve of the minutes from the September 23, 2020 Regular Meeting.

 Y-6 N-0

 Motion Carries

 Motion by U. taylor, seconded by W. Hustwit to approve of the September Financial Report.

Y-6 N-0

 Motion Carries

Administration Report Discussed K-2 Return with roughly 60% F2F and 40% Virtual. No negatives to note and has been a very smooth transition back thus far.

 Updated board on the financial audit. Will have a draft sometime soon.

Discussion Items Discussion surrounding grades 3-5 returning face to face. Admin is working out the logstical details, but wishes to bring 3-5 back, with a cap of 17-19 per class, on Monday, October 26th, 2020 for face to face instruction, keeping the virtual option. To fill the slots, admin recommends using sibling preference first, then a first come, first serve basis. They would still use Google Classroom as major LMS and would rotate with the Virtual homeroom, as if it was a separate class.

Action Items Motion by J. Fiebig, seconded by J. Poole to approve returning 3-5 educational setting/plan

 Y-6 N-0

 Motion Carries

Call to the Public The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not considered a public community meeting. Those that wish to address the Board may do so at this time being recognized by the chair. Those that request to address the Board have a maximum of three minutes in which to speak. - None

Announcements The next Board of Director’s meeting will be held on November 9, 2020 at 5:15 pm.

Adjournment Motion By: W. Hustwit Seconded By: U. Taylor Time: 5:35PM

 Y-6 N-0

 Motion Carries