

# “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 14, 2021 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 - Absent

 T. Hinds - Present

Non Board Members Gerard Falls

Contributing Joe Salisbury

 Will Kneer

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-5 N-0

 Motion carries

Consent Items Motion by U. Taylor, seconded by J. Poole to approve of the minutes from the January 11, 2021 Regular Meeting.

 Y-5 N-0

 Motion carries

Discussion Items Return to in person instruction timeline. Discussion took into account family needs, student, family and staff safety, surrounding districts, measures already taken towards having a safe school environment and what more should be done. Staff safety committee recommendations were reviewed and discussed again. Health department recommendations/suggestions were discussed as was the proposed vaccine schedule. Proposed class cap of 10 students, reasonable accomodations would be made for any staff with extenuating circumstances/health conditions. Proposal for return is: Staff reports back on site 2/1, K-2 return 2/16, 3-5 return of 3/1, and 6-8 return of 3/15.

Action Items Motion by J. Poole, supported by W. Hustwit to adopt the return to in person instruction as proposed in discussion.

 Y-5 N-0

 Motion carries

Call to the Public Staff member thanked the Board for taking their concerns and safety into such consideration.

Announcements The next Board of Director’s meeting will be held on February 22, 2021 at 5:15 pm.

Adjournment Motion By: W. Hustwit Seconded By: U. Taylor Time: 6:05PM

 Y-5 N-0

 Motion Carries