

# “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.

**February 22, 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 - Absent

 J. Fiebig - Present

 W. Hustwit - Present

 U. Taylor - Present

 S. Angarita - Present-5:22

 T. Hinds - Present

Non Board Members Gerard Falls

Contributing Joe Salisbury

 Will Kneer

Conflict of Interest Inquiry of any potential COI – None

Pledge of Allegiance

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

 Y-4 N-0

 Motion carries

Consent Items Motion by J. Fiebig, seconded by W. Hustwit to approve of the minutes from the January 14, 2021 Regular Meeting.

 Y-4 N-0

 Motion carries

 Motion by J. Fiebig, seconded by T. Hinds to approve of the January Financial Report.

Y-4 N-0

 Motion carries

Administration Report 2nd grade teacher tested positive, quarantine protocols were followed.

 Vaccine administration for staff is being aided through a relationship with Cape Fear Valley Health

 At risk student numbers are higher this school year, we are updating DPI with information, are having discussions surrounding retantion and data used to determine.

 Update on statewide mandates concerning procedures with moving students to Tier 1 in MTSS.

Discussion Items Update on progress towards securing Mason St. location for MS/HS.

 Discussion surounding an adjustment to the return to school plan. Timing of return plan, classroom capacity and staff vaccines were discussed. Will be further discussed in committee, a reccomendation will be made in the March 8th meeting.

Action Items None

Call to the Public Parent inquiry about how students on waitlist are prioritized. Brief explanation on teacher/admin decision making process was given.

 Parent inquiry on uniform policy. Will discuss in committee.

 Parent inquiry on purpose of Mason St. addition, response was given.

Announcements The next Board of Director’s meeting will be held on Maarch 8, 2021 at 5:15 pm.

Adjournment Motion By: W. Hustwit Seconded By: S. Angarita Time: 5:47PM

 Y-5 N-0

 Motion Carries