

# “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.

**March 8, 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 J. Poole - Present

J. Fiebig - Present

W. Hustwit - Present

U. Taylor - Absent

S. Angarita - Absent

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 J. Fiebig, seconded by J. Poole 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 February 22, 2021 Regular Meeting.

Y-4 N-0

Motion carries

Motion by J. Poole, seconded by T. Hinds to approve of the February Financial Report.

Y-4 N-0

Motion carries

Administration Report 2nd Trimester is complete, grades are due today. Completed staff intent to return forms, 45 out of 50 have indicated an intent to return. 5 year Title I Audit materials have been submitted, audit interviews are next week. Reenrollment responses from parents indicate only 9 families not returning next year.

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

Grades 6-8 return next week on Plan B.

Action Items Motion to increase classroom capacity in grades K-5 to exhaust wait list and not to exceed 18 by W. Hustwit, supported by J. Fiebig.

Y-4 N-0

Motion carries

Call to the Public Parent inquiry on date for lifting cap.

Announcements The next Board of Director’s meeting will be held on April 12, 2021 at 5:15 pm.

Adjournment Motion By: W. Hustwit Seconded By: T. Hinds Time: 5:49PM

Y-4 N-0

Motion Carries