

# “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.

**April 19, 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 - Present

S. Angarita - Absent

T. Hinds - Absent

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 J. Poole to approve of the minutes from the March 30, 2021 Special Board Meeting.

Y-4 N-0

Motion carries

Motion by J. Fiebig, seconded by W. Hustwit to approve of the March Financial Report.

Y-4 N-0

Motion carries

Administration Report Presented and discussed the proposed School Family Compact and the Family Engagement Policy.

Discussed Summer School options; proposing June 14-July 19, 5 days a week, 6 hours per day.

Discussed staffing plan and timing of offer letters.

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

Action Items Motion to approve School Family Compact by W. Hustwit, supported by U. Taylor.

Y-4 N-0

Motion carries

Motion to adopt Family Engagement Policy by U. Taylor, supported by W. Hustwit.

Y-4 N-0

Motion Carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on May 10, 2021 at 5:15 pm.

Adjournment Motion By: W. Hustwit Seconded By: J. Poole Time: 5:41PM

Y-4 N-0

Motion Carries