

# “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 30, 2021 Special Meeting Minutes**

**5:15 pm**

**Location – The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:00PM

Roll Call J. Poole - Present

 J. Fiebig - Present

 W. Hustwit - Absent

 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 potential COI – None

Pledge of Allegiance

Approval of Agenda Motion by J. Fiebig, seconded by T. Hinds to approve the agenda with amendments.

 Y-4 N-0

 Motion carries

Consent Items Motion by T. Hinds, seconded by J. Poole to approve of the minutes from the March 8, 2021 Regular Meeting.

 Y-4 N-0

 Motion carries

Discussion Items Presented School Calendar for FY22. Discussed the specifics of returning grades 6-8 under Plan A. Presented the Reimbursement Resolution for the proposed bond deal. Discussed having a Board representative for bond discussions and calls.

Action Items Motion to adopt FY22 school calendar as presented by J. Fiebig, supported by T. Hinds.

 Y-4 N-0

 Motion carries

 Motion for grades 6-8 to return to face to face under Plan A by T. Hinds, supported by J. Fiebig.

 Y-4 N-0

 Motion carries

 Motion to adopt Reimbursement Resolution by J. Poole, supported by T. Hinds.

 Y-4 N-0

 Motion carries

Motion to appoint J. Poole as Board Representative in Bond dealings by J. Fiebig, supported by T. Hinds.

Y-4 N-0

Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on April 19, 2021 at 5:15 pm.

Adjournment Motion By: J. Poole Seconded By: T. Hinds Time: 5:20PM

 Y-4 N-0

 Motion Carries