

# “Learning the Art of Success Every day!”

**ENCORE ACADEMY 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.

**Minutes**

**Regular Meeting – January 23, 2023**

**5:15 PM**

**Location – The Capitol Encore Academy**

**200 Mason Street**

**Fayetteville, NC 28301**

Call to Order By: Wendy H. At: 5:15pm

Roll Call R. Poole - Present

J. Fiebig - Present

W. Hustwit - Present

U. Taylor - Present (5:24pm)

R. Serna - Present

Non Board Members Gerard Falls

Contributing Joe Salisbury

Conflict of Interest Inquiry of any potential COI - NONE

Pledge of Allegiance

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

Y-4 N-0

Motion Carries

Consent Items Motion to approve the minutes from the November 28, 2022 Regular Board Meeting by R. Serna, seconded by J. Fiebig.

Y-4 N-0

Motion Carries

Motion to approve the November financial reports by R. Serna, seconded by J. Poole.

Y-4 N-0

Motion Carries

Motion to approve the December financial reports by J. Poole, seconded by J. Fiebig.

Y-4 N-0

Motion Carries

Administration Report Continuing the charter renewal process with OCS receiving our check, which was cashed. Discussed the new 7th grade Science Teacher, who took over after Christmas Break. Discussed where the school was in Mid Year testing. Will have a presentation ready for the board next month. High school completed first round of EOCs and final exams, just waiting on elementary school to finish.

Action Items Motion to approve hiring of new science teacher by R. Serna, seconded by J. Fiebig.

Y-5 N-0

Motion Carries

Call to the Public None.

Announcements The next Board of Director’s meeting will be held on February 13, 2023 at 5:15 pm at the Mason St. location.

Adjournment Motion By: U. Taylor Seconded By:J. Fiebig Time: 5:31pm