

# “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.

**Agenda**

**Regular Meeting – October 18, 2021**

**5:15 PM**

**Location – The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

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

Roll Call R. Poole - Present 5:21

J. Fiebig - Present

W. Hustwit - Present

U. Taylor - Absent

R. Serna - 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 to approve the agenda with amendments by J. Fiebig, seconded by W. Hustwit.

Y-3 N-0

Motion Carries

Consent Items Motion to approve the minutes from the September 20, 2021 Regualr Board Meeting by J. Fiebig, seconded by W. Hustwit

Y-3 N-0

Motion Carries

Motion to approve the September Financials by J. Fiebig, seconded by J. Poole.

Y-4 N-0

Motion Carries

Administration Report Have continued following health and safety protocols, have had multiple single student quarantine issues but no whole class quarantines. Will continue to follow provided guidance.

Presented proposed new staff to the Board.

Discussion Items Presented information on local group potentially operating an Opt in COVID Testing Clinic at the school site.

Gave update and reviewed current mask requirements

Gave update on FY20 Financial Audit presentation.

Discussed T. Hinds Board resignation.

Action Items Motion to approve proposed New Hires by J. Fiebig, seconded by J. Poole.

Y-4 N-0

Motion Carries

Motion to approve ongoing mask plan by J. Fiebig, seconded by W. Hustwit

Y-4 N-0

Motion Carries

Motion to accept T. Hinds reignation from the Board by J. Fiebig, seconded by J. Poole.

Y-4 N-0

Motion Carries

Call to the Public NONE

Announcements The next Board of Director’s meeting will be held on December 13, 2021 at 5:15 pm.

Adjournment Motion By: J. Fiebig Seconded By: R. Serna Time: 6:02pm