

# “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 – November 28, 2022**

**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

 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 U. Taylor.

 Y-5 N-0

 Motion Carries

Consent Items Motion to approve the minutes from the October 17, 2022 Regular Board Meeting by J. Fiebig, supported by J. Poole.

 Y-5 N-0

 Motion Carries

 Motion to approve the October financial report by J. Fiebig, supported by U. Taylor.

 Y-5 N-0

 Motion Carries

Administration Report Continuing to work on charter renewal submission, will be completed in the following days.

 Discussed proposed new K-6 Arts teacher

 5 year nutrition audit is currently in process.

 Staff Christmas party will be at Volta on Dec 21, Board is invited to join.

Closed Session Motion to enter closed session to discuss personel matter by J. Fiebig, supported by U. Taylor.

 Y-5 N-0

 Motion Carries 5:55

 Motion to reopen session by R. Serna, supported by U. Taylor.

 Y-5 N-0

 Motion Carries 6:00

Discussion Items Jay Sharpe presented FY22 Financial Audit with no findings.

 Dicussed HS seat time Policy and Local Wellness Policy.

Action Items Motion approving hiring of new staff by J. Fiebig, supported by R. Poole.

 Y-5 N-0

 Motion Carries

 Motion to accept financial audit by J. Poole, supported by U. Taylor.

 Y-5 N-0

 Motion Carries

 Motion to approve HS seat time policy by J. Fiebig, supported by J. Poole.

 Y-5 N-0

 Motion Carries

 Motion to approve Local Wellness Policy by J. Fiebig, supported by U. Taylor.

 Y-5 N-0

 Motion Carries

 Motion to approve Gerard Falls as Superintendent of School by U. Taylor, supported by R. Serna.

 Y-5 N-0

 Motion Carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on January 23, 2023 at 5:15 pm at the Mason St. location.

Adjournment Motion By: J. Fiebig Seconded By: R. Serna Time: 6:06pm