

# “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 – March 21, 2022**

**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

 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 by J. Fiebig, seconded by R. Serna.

 Y-4 N-0

 Motion Carries

Consent Items Motion to approve the minutes from the February 2022 Regular Board Meeting by R. Serna, seconded by J. Poole.

 Y-4 N-0

 Motion Carries

 Motion to approve the February Financials by R. Serna, seconded by J. Poole

Y-4 N-0

 Motion Carries

Administration Report Reviewed NC Check in data; the positive effects of EBLI are evident in K-2, data trends lead us to be cautiously confident for EOGs.

 Current enrollment for FY23 shows K-6 are at an all time high, 10th grade enrollment is higher than anticipated. Potentially will open additional classes in 1st and 6th grade. We have 137 new applicants which is a substantial increase from years past.

 Initial staff interviews have began, we have 14 new positions open for FY23.

Discussion Items Mason Street Building update; final inspections are underway and final work is being completed. Expectations are that by the end of April we will be close to receiving a Certificate of Occupancy.

Action Items None

Call to the Public None

Announcements The next Board of Director’s meeting will be held on April 25, 2022 at 5:15 pm.

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