

# “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 – June 20, 2022**

**5:15 PM**

**Location – The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: Wendy H. At: 5:32pm

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. Poole, seconded by J. Fiebig.

 Y-4 N-0

 Motion Carries

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

 Y-4 N-0

 Motion Carries

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

Y-4 N-0

 Motion Carries

Administration Report Staffing update- Have created offer letters for EC, 1st grade, Social Studies, Music and Math positions.

 Enrollment update- We have 456 new applications, waitlist in every grade except for 9 & 10.

 TWC Survey- 3 biggest concerns to address are: teacher leadership opportunities, student bullying and bathroom cleanliness.

Discussion Items Mason St. update- Expect to have final C of O by the end of the week.

 Presented proposed FY22 amendments

 Discussed having a Board committee to approve handbook and uniform changes.

 Proposed FY23 Board meeting dates are: 8/15, 9/19, 10/17, 11/28, 1/23, 2/13, 3/20, 4/17, 5/15 & 6/12

Action Items Motion to adopt FY23 Budget as presented in the Budget Hearing by J. Fiebig, supported by J. Poole.

 Y – 4 N – 0

 Motion carries

 Motion approving FY22 Budget Amendments by J. Fiebig, supported by J. Poole.

 Y – 4 N – 0

 Motion carries

 Motion adopting FY23 Board Dates as presented by J. Fiebig, supported by R. Serna.

 Y – 4 N – 0

 Motion carries

 Motion approving Student Handbook committee by J. Poole, supported by J. Fiebig.

 Y – 4 N – 0

 Motion carries

Call to the Public None

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

Adjournment Motion By: W. Hustwit Seconded By: J. Fiebig Time: 6:19pm