

# “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 – August 15, 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 - Absent

 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 R. Serrna, seconded by J. Fiebig.

 Y-3 N-0

 Motion Carries

Consent Items Motion to approve the minutes from the June 20, 2022 Regular Board Meeting by R. J. Fiebig, seconded by R. Serna.

 Y-3 N-0

 Motion Carries

Administration Report Staffing update- 7th & 8th grade math and EC teacher positions still need to be filled. Presented proposed new hires.

 Enrollment- 727 in Powerschool, 581 new applications (highest number the school has ever had).

 Presented summary of course descriptions.

Discussion Items Discussed proposed changes to staff handbook which include dress code and parent pick up/drop off amendments.

 Discussed the Community Thrives grant which TCEA raised the qualifying amount for.

Action Items Motion to approve changes to the staff and student handbook by J. Fiebig, supported by R. Serna.

 Y – 3 N – 0

 Motion carries

 Motion to approve New Hires by J. Fiebig, supported by R. Serna.

 Y – 3 N – 0

 Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on September 19th, 2022 at 5:15 pm.

Adjournment Motion By: W. Hustwit Seconded By: J. Fiebig Time: 5:57pm