

# “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 – September 20, 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

 J. Fiebig - Present

 W. Hustwit - Present

 U. Taylor - Present

 T. Hinds - Absent

Non Board Members Gerard Falls

Contributing Joe Salisbury

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-4 N-0

 Motion Carries

Consent Items Motion to approve the minutes from the August 16, 2021 Regualr Board Meeting by J. Fiebig, seconded by W. Hustwit

 Y-4 N-0

 Motion Carries

 Motion to approve the minutes from the August 25, 2021 Special Board Meeting by J. Fiebig, seconded by W. Hustwit

 Y-4 N-0

 Motion Carries

 Motion to approve the August Financials by J. Fiebig, seconded by W. Hustwit

 Y-4 N-0

 Motion Carries

Administration Report Discussed doing parent/staff surveys 3x a year to focus on teacher working conditions. Informed the Board about the 6 close contact COVID cases that have happened since the start of school.

Discussion Items Presented Rocio Serna to the current board as a potential board member.

 Discussed that the Mason St construction is still on schedule and on budget at this time.

 Discussed if TCEA would continue with it’s current plan for masks being mandatory throughout the school

Action Items Motion to approve Rocio Serna as a new board member by J. Fiebig, seconded by J. Poole.

 Y-4 N-0

 Motion Carries

 Motion to continue with masks for the next month by J. Fiebig, seconded by W. Hustwit

 Y-4 N-0

 Motion Carries

Call to the Public NONE

Announcements The next Board of Director’s meeting will be held on October 18, 2021 at 5:15 pm.

Adjournment Motion By: J. Fiebig Seconded By: W. Hustwit Time: 5:42pm