

# “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 – May 15, 2023**

**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

Contributing Non G. Falls

Board Members J. Salisbury

 W. Kneer

Conflict of Interest Inquiry of any potential COI - NONE

Pledge of Allegiance

Approval of Agenda Motion to approve the agenda with an amendment to create a committee for the SGA proposal by J. Poole, supported by R. Serna.

 Y-5 N-0

 Motion Carries

Consent Items Motion to approve the minutes from the April 17, 2023 regular meeting by J. Poole, supported by U. Taylor.

 Y-5 N-0

 Motion Carries

 Motion to approve the April Financial Report by J. Fiebig, supported by R. Serna

 Y-5 N-0

 Motion Carries

Student Presentation A member of student council came back to present the additional data that was requested by the board, regarding the dress code policy, microwave policy, and cell phone policy. Student stated that the issues that were highest amongst staff were the dress code and cell phone policies. The answers were shared with the board so they can see what each staff member said.

Administration Report Administration gave a report on the new hires, including making Guy Unger a FT employee as a music teacher at the Mason location. There were also 2 additional new hires for next year that have returned their contracts. Admin also discussed the one “finding” from the Title I audit, which was to include more parent involvement, and the steps they are taking to remedy that finding. Finally, enrollment for the 2023-2024 school year was discussed. There have been 404 applications received, with 297 seated and 104 placed on wait lists. There is still availability in High School.

Discussion Items The board discussed creating a committee to look closer at the changes requested by the SGA. They plan on having some feedback by the June meeting. They also talked about the renewal site visit that was conducted at the end of April by OCS. This showed the glows and grows of the school and the trainings they feel are necessary to grow the board.

Action Items Motion to approve the new hires for 2023-2024 by J. Fiebig, supported by U. Taylor.

 Y-5 N-0

 Motion Carries

 Motion to approve the creation of a subcommittee for the SGA by R. Serna, supported by W. Hustwit.

 Y-5 N-0

 Motion Carries

Call to the Public A teacher stted that if there were going to be changes made to the handbook/microwave policy regarding food, there needs to be a limit in place as certain rooms should not have food, due to chemicals, art, etc.

 A teacher stated that it would be too hard to police a separate middle school and high school policy and that if the school is electing to do a separate policy for it’s two locations, that it’s separated by those 2 locations and not by grade leve.

 An administrator mentioned that if we’re going to adjust the student’s dress code for 2023-2024, we wil have to also look at the teacher dress code as they will want to have changes made similar to students.

Announcements The next Board of Director’s meeting will be held on June 12, 2023 at 5:15 pm.

Adjournment Motion By: J. Poole Seconded By: R. Serna Time: 6:04pm