

# “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 – September 18, 2023**

**5:15 PM**

**Location – The Capitol Encore Academy**

 **200 Mason Street**

 **Fayetteville, NC 28301**

Call to Order By: W. Hustwit At: 5:15pm

Roll Call R. Poole - Present 8:17

 J. Fiebig - Present

 W. Hustwit - Present

 U. Taylor - Absent

 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 by J. Fiebig, supported by R. Serna to approve the agenda with amendments.

 Y-3 N-0

 MOTION CARRIES

Consent Items Motion by J. Fiebig, seconded by R. Serna to approve the minutes from the August 14, 2023 Regular Meeting.

 Y-3 N-0

 MOTION CARRIES

 Motion by J. Fiebig, seconded by R. Serna to approve the August Financial Report.

Y-4 N-0

MOTION CARRIES

Administration Report Discussed enrollment, final numbers ended up close to 845. Budget based on 870, shortfall will be covered by ERC funds.

 Discussed EOG results, growth and comparison to local district

 Discussed a PE teacher new hire and the need for an additional EC teacher

Discussion Items Discussed policies related to SB49. Tabled to October for further discussion.

 Discussee changes to the Charter Advisory Board

 Discussed needed website changes

 Discussed current graduation requirements in comparison to the local district an DPI requirements

Action Items Motion to approve new graduation requirements by J. Poole, seconded by R. Serna.

 Y-4 N-0

MOTION CARRIES

 Motion to approve New Hires by R. Serna, seconded by J. Poole.

 Y-4 N-0

MOTION CARRIES

Call to the Public NONE

Announcements The next Board of Directors meeting will be held on October 23, 2023 at 5:15 pm.

Adjournment Motion By: J. Poole Seconded By: R. Serna Time: 5:54pm