



## Board Meeting Agenda

03/19/2020

3:00 p.m.

Encore Education Corporation

Phone: (760) 949-2036

Fax (760) 956-3338

[www.encorehighschool.com](http://www.encorehighschool.com)

Sites:

**Hesperia**

MEETING AT: 16955 Lemon Street, Hesperia, CA  
92345 – CLASSROOM F 29

**Board Members:**

Suzanne Cherry, Board President

Rob Gabler, Board Vice President

Kelly Ahmed, Board Secretary/Treasurer

Evelyn Rojas, Board Member

Paula Gharib, Board Member

Mari Miller, Board Member

*The Order of Business may be changed without notice: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.*

*Reasonable Limitations May be placed on public testimony: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. For any person requiring a translator, this time will be doubled to account for translation time.*

*Reasonable Accommodation for any individual with a Disability: Pursuant to the Rehabilitation Act of 1973, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing board may request assistance by contacting the EEC (760) 949-2036.*

*Public Documents relating to Open Session Agenda items are available for review by the public at the Reception Desk at Encore Education Corporation's Executive office or on the internet at [www.encorehighschool.com](http://www.encorehighschool.com). For more information concerning this agenda, please contact EEC (760) 949-2036.*

**1.0 CALL TO ORDER.** The meeting was called to order at \_\_\_\_ (time).

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Suzanne Cherry	___	___
Kelly Ahmed	___	___
Rob Gabler	___	___
Paula Gharib	___	___
Evelyn Rojas	___	___
Mari Miller	___	___

**3.0 APPROVAL OF THE AGENDA**

<b>MOTION: _____</b>	<b>Second: _____</b>	<b>Vote: _____</b>	<b>Approve - _____</b>	
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Evelyn Rojas	___	___	___	___
Mari Miller	___	___	___	___

**4.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS.** This is the time and place for the general public to address the Board of Directors on any matter within jurisdiction of the Board. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

**5.0 ACTION ITEMS.**

**5.1 ACTION- APPROVAL OF BOARD RESOLUTION APPROVING ENCORE EDUCATION CORPORATION ENTERING INTO AND EXECUTING A LOAN AGREEMENT WITH CALIFORNIA SCHOOL FINANCE AUTHORITY AND CHARTER ASSET MANAGEMENT FUND LP, SECURITY AGREEMENT, AND ANY OTHER NECESSARY DOCUMENTS FOR A LOAN NOT TO EXCEED AMOUNT OF \$2,500,00 TO FUND WORKING CAPITAL**

<b>MOTION: _____</b>	<b>Second: _____</b>	<b>Vote: _____</b>	<b>Approve - _____</b>	
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	<b>ABSENT</b>
Suzanne Cherry	___	___	___	___
Kelly Ahmed	___	___	___	___
Rob Gabler	___	___	___	___
Paula Gharib	___	___	___	___
Evelyn Rojas	___	___	___	___
Mari Miller	___	___	___	___

**5.2 Action- APPROVAL OF BOARD RESOLUTION; FORMATION OF A SCHOOL BOARD OF DIRECTORS FOR THE RIVERSIDE CAMPUS**

<b>MOTION:</b> _____	<b>Second:</b> _____	<b>Vote:</b> _____	<b>Approve -</b> _____
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b> <b>ABSENT</b>
Suzanne Cherry	___	___	___
Kelly Ahmed	___	___	___
Rob Gabler	___	___	___
Paula Gharib	___	___	___
Evelyn Rojas	___	___	___
Mari Miller	___	___	___

**5.3 Action- APPROVAL OF AMENDED MOU BETWEEN ENCORE ED. CORP. AND RUSD**

<b>MOTION:</b> _____	<b>Second:</b> _____	<b>Vote:</b> _____	<b>Approve -</b> _____
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b> <b>ABSENT</b>
Suzanne Cherry	___	___	___
Kelly Ahmed	___	___	___
Rob Gabler	___	___	___
Paula Gharib	___	___	___
Evelyn Rojas	___	___	___
Mari Miller	___	___	___

**5.4 Action- APPROVAL OF RIVERSIDE CAMPUS NAME CHANGE – EXPRESSION SCHOOL OF THE ARTS**

<b>MOTION:</b> _____	<b>Second:</b> _____	<b>Vote:</b> _____	<b>Approve -</b> _____
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b> <b>ABSENT</b>
Suzanne Cherry	___	___	___
Kelly Ahmed	___	___	___
Rob Gabler	___	___	___
Paula Gharib	___	___	___
Evelyn Rojas	___	___	___
Mari Miller	___	___	___

**5.5 Action- APPROVAL OF AUDIT AND TAX SERVICES FOR ENCORE ED. CORP. WITH NIGRO & NIGRO FOR THE FISCAL YEAR ENDING JUNE 30, 2020**

<b>MOTION:</b> _____	<b>Second:</b> _____	<b>Vote:</b> _____	<b>Approve -</b> _____
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b> <b>ABSENT</b>
Suzanne Cherry	___	___	___
Kelly Ahmed	___	___	___
Rob Gabler	___	___	___
Paula Gharib	___	___	___
Evelyn Rojas	___	___	___
Mari Miller	___	___	___

**6.0 BOARD COMMENTS / REPORTS.** The Governing Board will take comments/updates from fellow board members, and the EEC Executive Administration for future agenda issues.

**7.0 ADJOURNMENT**

<b>MOTION:</b> _____	<b>Second:</b> _____	<b>Vote:</b> _____	<b>Approve -</b> _____
<b>ROLL CALL</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b> <b>ABSENT</b>
Suzanne Cherry	___	___	___
Kelly Ahmed	___	___	___
Rob Gabler	___	___	___
Paula Gharib	___	___	___
Evelyn Rojas	___	___	___
Mari Miller	___	___	___

The meeting adjourned at \_\_\_\_\_ (time).

The next meeting will be held, **April 20, 2020** at 6:00 pm