



Board Meeting Agenda

12/9/2019

6:00 p.m.

Encore Education Corporation

Phone: (760) 949-2036

Fax (760) 956-3338

www.encorehighschool.com

Sites:

Hesperia

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

Riverside

MEETING AT: 3460 Orange Street,
Riverside, CA 92501 – CLASSROOM H1

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. 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

ROLL CALL	Present	Absent
Suzanne Cherry	_____	_____
Kelly Ahmed	_____	_____
Rob Gabler	_____	_____
Paula Gharib	_____	_____
Evelyn Rojas	_____	_____
Mari Miller	_____	_____

3.0 APPROVAL OF THE AGENDA

MOTION: _____	Second: _____	Vote: _____		
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
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 CONSENT ITEMS. It is recommended that the board considers approving a number of agenda items as a consent list. These items are routine in nature and can be enacted in one motion without further discussion. Consent items may be called up by any member at the meeting for clarification, discussion, or change.

5.1 Debit Account Reconciliation / ASB Team Bookkeeping Report

5.2 Meeting Minutes November 2019

5.3 PAC Agenda Meeting Minutes Hesperia

5.4 Discipline Report – Hesperia, Dean of Students

5.5 Discipline Report – Riverside, Dean of Students

5.6 Hesperia-Monday morning meeting notes

5.7 Riverside-Monday morning meeting notes

MOTION: _____	Second: _____	Vote: _____		
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	_____	_____	_____	_____
Kelly Ahmed	_____	_____	_____	_____
Rob Gabler	_____	_____	_____	_____
Paula Gharib	_____	_____	_____	_____
Evelyn Rojas	_____	_____	_____	_____
Mari Miller	_____	_____	_____	_____

6.0 INFORMATION ITEMS. There are no actions needed for any of these items. These items are presented for informational purposes.

- 6.1 ASB REPORT - Riverside**
- 6.2 ASB REPORT - Hesperia**
- 6.3 STAFF LIAISON REPORT – Jamie Waggoner, Hesperia**
- 6.4 STAFF LIAISON REPORT – Charlotte Freeman, Riverside**
- 6.5 DEAN OF ACADEMICS REPORT – Cindy Roach, Hesperia and Julia Dolf, Riverside**
- 6.6 DEAN OF STUDENTS REPORT – Hesperia**
- 6.7 DEAN OF STUDENTS REPORT – Riverside**
- 6.8 Academic Director Report Verbal Report – Jessica Meyer**
- 6.9 CEO Verbal Report – Denise Griffin**
- 6.10 COO Verbal Report – John Griffin**
- 6.11 PAC Chair- Riverside**
- 6.12 PAC Chair – Hesperia**

7.0 ACTION ITEMS.

- 7.1 Action-Illness and Injury Prevention Program (IIP) – Risk Manager/Maintenance Curtis Peterson. Emergency Action Plan, Fire Prevention plan, measures for reporting unsafe conditions, work practices, injuries and any additional instructions that are needed (but is not limited to).Executive team recommends approval this action.**

Approve _____ – MOTION: _____ Second: _____ Vote: _____

ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	_____	_____	_____	_____
Kelly Ahmed	_____	_____	_____	_____
Rob Gabler	_____	_____	_____	_____
Paula Gharib	_____	_____	_____	_____
Evelyn Rojas	_____	_____	_____	_____
Mari Miller	_____	_____	_____	_____

- 7.2 Action- Inclement Weather Policy- Updating the policy to reflect our current facilities. Executive team recommends approval this action.**

Approve _____ – MOTION: _____ Second: _____ Vote: _____

ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	_____	_____	_____	_____
Kelly Ahmed	_____	_____	_____	_____
Rob Gabler	_____	_____	_____	_____
Paula Gharib	_____	_____	_____	_____
Evelyn Rojas	_____	_____	_____	_____
Mari Miller	_____	_____	_____	_____

- 7.3 Action- 2019-2020 Charter School First Interim Financial Report. Hesperia and Riverside Campus Reports. Must be signed by CEO upon board approval.**

Approve _____ – MOTION: _____ Second: _____ Vote: _____

ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	_____	_____	_____	_____
Kelly Ahmed	_____	_____	_____	_____
Rob Gabler	_____	_____	_____	_____
Paula Gharib	_____	_____	_____	_____
Evelyn Rojas	_____	_____	_____	_____
Mari Miller	_____	_____	_____	_____

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

9.0 ADJOURN TO CLOSED SESSION

A. EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Case names unspecified: (Disclosure would jeopardize existing settlement negotiations).

C. PUBLIC EMPLOYEE APPOINTMENT

Employees have submitted potential conflicts of interests to evaluated and approved.
Updated letters for potential conflict of Interest

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.)

9.0 RECONVENE AFTER CLOSED SESSION.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

11.0 ADJOURNMENT

MOTION: _____	Second: _____	Vote: _____		
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	_____	_____	_____	_____
Kelly Ahmed	_____	_____	_____	_____
Rob Gabler	_____	_____	_____	_____
Paula Gharib	_____	_____	_____	_____
Evelyn Rojas	_____	_____	_____	_____
Mari Miller	_____	_____	_____	_____

The meeting adjourned at _____ (time).

The next meeting will be held, **January 13, 2019** at 6:00 pm