



Special Meeting Agenda

September 14, 2017

7:00 p.m.

Encore Education Corporation

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Sites:

16955 Lemon Street, Hesperia, CA 92345

3800 Main Street, 3rd Floor, Riverside, CA 92501

Teleconference Locations:

13340 Country Club Drive, Victorville, CA 92395

2860 Laramie Road, Riverside, CA 92506

12717 Main Street, Ste. 520, Hesperia, CA 92345

Board Members:

Lenny Esposito, Board President

Kelly Ahmed, Board Secretary/Treasurer

Suzanne Cherry, Member

Kathy Nielson, Member

Rob Gabler, Member

Teleconference Line: 712-770-4010 PIN: 665749#

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.

Special Presentation may be made: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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. 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

Introduction of Guests:

Karl Yoder / Destiny Deaton, Delta Managed Solutions (Back Office Provider for Encore Education Corporation)

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Lenny Esposito		
Kelly Ahmed		
Suzanne Cherry		
Kathy Nielson		
Rob Gabler		

3.0 APPROVAL OF THE AGENDA

MOTION:	Second:	Vote:
ROLL CALL	AYE	NAY
		ABSTENTION
		ABSENT
Lenny Esposito		
Kelly Ahmed		
Suzanne Cherry		
Kathy Nielson		
Rob Gabler		

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 Approve 2016-2017 Unaudited Actuals -- Hesperia

MOTION:	Second:	Vote:
ROLL CALL	AYE	NAY
		ABSTENTION
		ABSENT
Lenny Esposito		
Kelly Ahmed		
Suzanne Cherry		
Kathy Nielson		
Rob Gabler		

5.2 Approve 2016-2017 Unaudited Actuals -- Riverside

MOTION:	Second:	Vote:
ROLL CALL	AYE	NAY
		ABSTENTION
		ABSENT
Lenny Esposito		
Kelly Ahmed		
Suzanne Cherry		
Kathy Nielson		
Rob Gabler		

6.0 BOARD COMMENTS

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

7.0 ADJOURNMENT

MOTION:	Second:		Vote:	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Lenny Esposito				
Kelly Ahmed				
Suzanne Cherry				
Kathy Nielson				
Rob Gabler				

The meeting adjourned at _____