



Board Meeting Minutes

DATE 11/9/2020

6:00 p.m.

Encore Education Corporation
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www.encorehighschool.com

Sites:

www.encorehighschool.com

If you would like to speak during public comment, please email your full name, the item you would like to comment about, and your comment, to board@encoreedcorp.com. These comments will be read aloud during open session at the board meeting. The chance to add public comment through emails will close after the agenda is approved during the meeting.

Board Members:

Suzanne Cherry, Board President
Rob Gabler, Board Vice President
Kelly Ahmed, Board Secretary/Treasurer
Mari Miller, Board Member
Glenn Thackeray, Board Member
Kathy Staley, 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 6:13 PM.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Suzanne Cherry	<u> X </u>	<u> </u>
Kelly Ahmed	<u> </u>	<u> X </u>
Rob Gabler	<u> </u>	<u> X </u>
Mari Miller	<u> X </u>	<u> </u>
Glenn Thackeray	<u> X </u>	<u> </u>
Kathy Staley	<u> X </u>	<u> </u>

3.0 APPROVAL OF THE AGENDA

MOTION: <u>Kathy Staley</u>	Second: <u>Mari Miller</u>	Vote: <u>4/0</u>	<u>Approved</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kelly Ahmed	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Rob Gabler	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Mari Miller	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Glenn Thackeray	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Kathy Staley	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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 STRS, PERS, 403b PAYMENTS-** Monica Patel
- ~~**5.2 ATTENDANCE REPORTS-** Elias Munoz~~
- 5.3 DISCIPLINE REPORT-** John Griffin
- 5.4 AP PAYMENT REPORTS-** Monica Patel
- 5.5 DATA REPORTS-** Julia Dolf
- 5.6 BOARD MEETING MINUTES-Correction to 09/14/20-** Ashlin Barkdull
- 5.7 BOARD MEETING MINUTES- 10/26/20-** Ashlin Barkdull
- 5.8 COMMITTEE AND STAFF MEETING AGENDAS-** Julia Dolf

MOTION: <u>Glenn Thackeray</u>	Second: <u>Mari Miller</u>	Vote: <u>4/0</u>	<u>Approved</u>	
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Kelly Ahmed	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Rob Gabler	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Mari Miller	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Glenn Thackeray	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Kathy Staley	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

- 6.1 ASB STUDENT REPORT-** Dean Griffin
- 6.2 STAFF LIAISON REPORT-** Jamie Waggoner
- 6.3 COO REPORT-** John Griffin
- 6.4 DEAN OF ACADEMICS REPORT-** Julia Dolf
- 6.5 DANCE/CIRQUE DEPARTMENT CHAIR REPORT-**Haley Sanderson
- 6.6 CREATIVE DIRECTOR OF ACADEMICS REPORT-** Jordan Leverette
- 6.7 COLLEGE AND CAREER REPORT-** Jordan Leverette
- 6.8 EL STUDENT REPORT-** Darnell Smith
- 6.9 HUMANITIES DEPARTMENT CHAIR REPORT-** John Parker
- 6.10 JUNIOR HIGH DEPARTMENT CHAIR REPORT-** Sarah Greene
- 6.11 COUNSELING REPORT-** Esther Haskins
- 6.12 HEALTH TECH REPORT-** Christine Glass
- 6.13 UNIVERSAL COMPLAINT/TITLE IX POLICY-** Ashlin Barkdull
- 6.14 CONFLICT OF INTEREST-** Ashlin Barkdull- **ITEM WILL BE MOVED TO CLOSED SESSION IN DECEMBER MEETING**

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

8.0 ADJOURNMENT

MOTION: <u>Rob Gabler</u>	Second: <u>Glenn Thackeray</u>		Vote: <u>5/0</u>	<u>Approved</u>
ROLL CALL	AYE	NAY	ABSTENTION	ABSENT
Suzanne Cherry	<u> X </u>	___	___	___
Kelly Ahmed	___	___	___	<u> X </u>
Rob Gabler	<u> X </u>	___	___	___
Mari Miller	<u> X </u>	___	___	___
Glenn Thackeray	<u> X </u>	___	___	___
Kathy Staley	<u> X </u>	___	___	___

The meeting adjourned at **8:05 PM.**

The next meeting is **Monday, December 14, 2020 at 6:00 pm.**