



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting- June 2021

Date and Time

Monday June 21, 2021 at 6:30 PM

Location

This meeting is being held virtually in compliance with the Governor's Executive order N-29-20. The public can access this meeting live on our website:

Website: www.encorehighschool.com If you would like to speak during public comment, please email your 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 for up to three (3) minutes. The chance to add public comment through emails will close after the public comment agenda item is completed.

Directors Present

K. Ahmed (remote), K. Staley (remote), R. Gabler (remote), S. Cherry (remote)

Directors Absent

G. Thackeray

Guests Present

A. Barkdull (remote), C. Peterson (remote), C. Walker (remote), D. Griffin (remote), J. Barkdull (remote), J. Griffin (remote), J. Thibodeaux (remote), W. Strumpfer (remote), jg@encorehighschool.com (remote)

I. Opening Items

A. Call the Meeting to Order

S. Cherry called a meeting of the board of directors of Encore JR/SR High School to order on Monday Jun 21, 2021 at 6:35 PM.

B. Record Attendance

C. Approve Minutes

Make a change in the minutes that only the Hourly Salary Schedule was moved to the next board meeting. (6.21.21)

R. Gabler made a motion to approve the minutes from Special Board Meeting- June 2, 2021 on 06-02-21.

K. Staley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

K. Ahmed Aye
G. Thackeray Absent
R. Gabler Aye
K. Staley Aye
S. Cherry Aye

D. Invitation for public to address the Board, open session items

II. Academic Excellence

A. Academic Director Report

B. Information Items- Academic Excellence

C. MOU with Victor Valley College

R. Gabler made a motion to Approve the MOU with VVS.

K. Ahmed seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Cherry Aye
K. Ahmed Aye
K. Staley Aye
R. Gabler Aye
G. Thackeray Absent

III. Governance

A. Staff Liaison Report

B. DOJ Report

C. Concrete Bid

R. Gabler made a motion to Approve.

K. Staley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

G. Thackeray Absent
S. Cherry Aye
R. Gabler Aye
K. Ahmed Aye
K. Staley Aye

IV. Operations

A. Discipline Report

B. Board Calendar for 2021-2022 School Year

R. Gabler made a motion to Approve.
K. Staley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Cherry Aye
K. Staley Aye
R. Gabler Aye
G. Thackeray Absent
K. Ahmed Aye

C. New Board Member

R. Gabler made a motion to Approve Chandale Sutton.
K. Ahmed seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Staley Aye
K. Ahmed Aye
G. Thackeray Absent
R. Gabler Aye
S. Cherry Aye

V. Development

A. New Curriculum Adoption

R. Gabler made a motion to Approve.
Chandale Sutton 2nd The board **VOTED** to approve the motion.

Roll Call

K. Staley Aye
G. Thackeray Absent
K. Ahmed Aye
R. Gabler Aye
S. Cherry Aye

B. Board and Administrative Training Policy

R. Gabler made a motion to Approve.
Chandale Sutton 2nd and Aye The board **VOTED** to approve the motion.

Roll Call

G. Thackeray Absent
R. Gabler Aye
S. Cherry Aye
K. Ahmed Aye
K. Staley Aye

C. Policy Update-Universal Complaint Procedures

Move to August Board Meeting

D. Policy Update-Course of Study

Move to August Board Meeting

E. Policy Update- School Site Councils and Site Planning

Move to August Board Meeting

F. Policy Update- Prohibition of Sexual Harassment

Move to August Board Meeting

G. Policy Update-Parent Involvement

R. Gabler made a motion to Approve.

K. Ahmed seconded the motion.

Chandale Sutton - Aye The board **VOTED** to approve the motion.

Roll Call

K. Ahmed Aye

G. Thackeray Absent

K. Staley Aye

S. Cherry Aye

R. Gabler Aye

H. Policy Update-Student Discipline

Move to August Board Meeting

I. Policy Update- Leave of Absence for Certified and Classified Employees

Move to August Board Meeting

J. Policy Update- Pupil Attendance

Move to August Board Meeting

K. Policy Update- Contracts for Digital Storage, Management, and Retrieval of Student Records

R. Gabler made a motion to Approve.

Chandale Sutton - 2nd and Aye The board **VOTED** to approve the motion.

Roll Call

K. Staley Aye

S. Cherry Aye

G. Thackeray Absent

R. Gabler Aye

K. Ahmed Aye

L. Policy Update- Parent Involvement: Mutually Supportive Partnership for Improving Student Success

Move to August Board Meeting

VI. Finance

A. Finance Consent Items

Motion to Approve.

R. Gabler seconded the motion.

Chandale Sutton made motion to approve - Aye The board **VOTED** to approve the motion.

Roll Call

K. Ahmed Aye

G. Thackeray Absent

R. Gabler Aye

K. Staley Aye

S. Cherry Aye

B. Salvage Items for Sale

R. Gabler made a motion to Approve.

Chandale Sutton 2nd and Aye The board **VOTED** to approve the motion.

Roll Call

K. Staley Aye
G. Thackeray Absent
R. Gabler Aye
S. Cherry Aye
K. Ahmed Aye

C. Teacher/Management COVID Duty Bonus

R. Gabler made a motion to Approve.

Chandale Sutton - 2nd and Aye The board **VOTED** to approve the motion.

Roll Call

K. Ahmed Aye
S. Cherry Aye
K. Staley Aye
G. Thackeray Absent
R. Gabler Aye

D. Eide Bailly Examination Contract

Needs to be moved to the July Board Meeting for a VOTE.

E. 2021-2022 July Budget

K. Staley made a motion to Approve.

Chandale Sutton 2nd - and Aye The board **VOTED** to approve the motion.

Roll Call

K. Ahmed Aye
G. Thackeray Absent
S. Cherry Aye
R. Gabler Aye
K. Staley Aye

F. Salary Schedule

R. Gabler made a motion to Approve.

Chandale Sutton 2nd - and Aye The board **VOTED** to approve the motion.

Roll Call

K. Staley Aye
R. Gabler Aye
K. Ahmed Aye
S. Cherry Aye
G. Thackeray Absent

G. March 2021 Encore Student Debit Account

H. Local Control and Accountability Plan

R. Gabler made a motion to Approve.

K. Staley seconded the motion.

Chandale Sutton - Aye The board **VOTED** to approve the motion.

Roll Call

S. Cherry Aye
K. Staley Aye
R. Gabler Aye
G. Thackeray Absent
K. Ahmed Aye

VII. Adjourn to closed session

A. Reconvene from closed session

Nothing to report on pending litigation.

Compensation - Board has voted 5/0 to create an ad-hawk committee to evaluate and report back the evaluations of the compensations of the executives. Board Committee is comprised of Chandale Sutton and Kathy Staley.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:13 PM.

Respectfully Submitted,
R. Gabler

Documents used during the meeting

- Director Report.pdf
- Client Report May 2021.pdf
- State Summative Assessment Completion Report (June 14).pdf
- Summer School Credit Recovery.pdf
- Tutor.com Training.pdf
- ENCORE CHARTER 2021-24 MOU D WALDEN SIGNED 05192021 (1).pdf
- Staff Liaison report June 2021.pdf
- DOJ Report Ashlin 6.21.21.pdf
- Meyer.pdf
- CAMPUS DISCIPLINE REPORT MAY 2021.pdf
- Encore Board Meeting Dates to Dec 2021 (1).pdf
- Edgenuity Pricing.pdf
- Board and Administrative Training Policy.pdf
- Parent Involvement.pdf
- Contracts_for_Digital_Storage_Management_and_Retrieval_of_Student_Records.pdf
- April Rpt Submitted for Board 061421_Redacted JS.pdf
- ENC 20-21 -Monthly Payroll Retirement Contributions.xlsx MAY.pdf
- ENCORE May 2021 Warrant Report (Summary for Hesperia).pdf
- ENCORE May 2021 Warrant Report (Summary for Riverside).pdf
- ENCORE May 2021 Warrant Report Details.pdf
- Encore March 2021 Financial Reports_Dist.pdf
- M8 HS Monthly Attendance Summary.pdf
- M8 Jr Monthly Attendance Summary.pdf
- Forsale.xlsx
- Eide Bailly Signed Accounting Examination 051921 (1).pdf
- Encore HS 2021-22 BUDGET Distribution .pdf
- Hourly Salary Schedule.pdf

- March 2021 H&R block account letter.pdf
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