



## Encore JR/SR High School

### Minutes

Special Board Meeting- October 17, 2022

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#### Date and Time

Monday October 17, 2022 at 6:00 PM

#### Location

This meeting is being held virtually pursuant to Government Code Section 54953 (e). The public can access this meeting via Zoom as follows:

Join Zoom Meeting

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Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

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#### Directors Present

C. Sutton (remote), I. Rapier (remote), R. Hunt

**Directors Absent**

A. Amezcua, A. Hernandez, A. Jenkins, A. Sandoval, A. Warren, A. Zuniga, B. McAnulty, C. Brumfield, C. Genet, C. Howard, D. Crook, D. Rendon, D. Rojas, E. Aranda, E. Gibson, E. O'Rourke, E. Robinson, G. Valdivia, I. Mercado, J. Estrada, J. Lyman, J. Ray, J. Scott, J. Sutton, K. Adams, K. Anderson, K. Johnston, K. Schempp, L. Farina, L. Pullman, M. Crook, M. Manjarrez, M. Moore, M. Schoch, N. Gomez, N. Hernandez, N. Krueger, N. Perez, N. Valenzuela, P. Poutre, S. Banton, S. De Stefano, S. Griffith, S. Hegareda, T. Turner

**Guests Present**

J. Barkdull (remote), Paul Khoury (remote), Randi Hunt, S. Adriaan (remote), S. Bow (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

C. Sutton called a meeting of the board of directors of Encore JR/SR High School to order on Monday Oct 17, 2022 at 6:09 PM.

**B. Record Attendance**

**C. Public Comment**

No members of the public provided comment.

**II. Budget and Finance**

**A. 2022-23 Revised Budget**

R. Hunt made a motion to approve the revised 2022-23 budget.  
I. Rapier seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Pullman	Absent
K. Schempp	Absent
M. Manjarrez	Absent
N. Perez	Absent
T. Turner	Absent
E. Aranda	Absent
K. Anderson	Absent
S. Griffith	Absent
J. Scott	Absent
C. Howard	Absent
J. Sutton	Absent
R. Hunt	Aye
E. Gibson	Absent
A. Hernandez	Absent
N. Krueger	Absent
K. Adams	Absent
C. Genet	Absent
D. Rendon	Absent

**Roll Call**

L. Farina Absent  
D. Crook Absent  
A. Zuniga Absent  
M. Crook Absent  
E. O'Rourke Absent  
J. Lyman Absent  
N. Valenzuela Absent  
D. Rojas Absent  
I. Mercado Absent  
N. Gomez Absent  
B. McAnulty Absent  
M. Schoch Absent  
S. Hegareda Absent  
A. Jenkins Absent  
J. Ray Absent  
K. Johnston Absent  
M. Moore Absent  
S. De Stefano Absent  
A. Warren Absent  
A. Sandoval Absent  
P. Poutre Absent  
C. Sutton Aye  
G. Valdivia Absent  
S. Banton Absent  
C. Brumfield Absent  
N. Hernandez Absent  
J. Estrada Absent  
I. Rapier Aye  
E. Robinson Absent  
A. Amezcua Absent

**III. Operations**

**A. Approval of 2022-23 Employee Handbook**

R. Hunt made a motion to approve the 2022-23 Employee Handbook.

I. Rapier seconded the motion.

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

**Roll Call**

I. Rapier Aye  
P. Poutre Absent  
J. Lyman Absent  
L. Pullman Absent  
M. Moore Absent  
C. Genet Absent  
N. Krueger Absent  
A. Sandoval Absent  
K. Johnston Absent  
C. Sutton Aye  
S. Banton Absent  
N. Perez Absent  
E. Robinson Absent  
A. Zuniga Absent  
K. Anderson Absent  
A. Warren Absent

**Roll Call**

J. Scott Absent  
J. Sutton Absent  
S. Griffith Absent  
E. Aranda Absent  
L. Farina Absent  
N. Valenzuela Absent  
S. De Stefano Absent  
C. Howard Absent  
R. Hunt Aye  
A. Hernandez Absent  
D. Crook Absent  
S. Hegareda Absent  
C. Brumfield Absent  
D. Rojas Absent  
N. Hernandez Absent  
M. Manjarrez Absent  
A. Amezcua Absent  
J. Ray Absent  
N. Gomez Absent  
E. O'Rourke Absent  
I. Mercado Absent  
B. McAnulty Absent  
J. Estrada Absent  
G. Valdivia Absent  
A. Jenkins Absent  
D. Rendon Absent  
K. Schempp Absent  
M. Crook Absent  
M. Schoch Absent  
T. Turner Absent  
K. Adams Absent  
E. Gibson Absent

**IV. Adjourn to Closed Session**

**A. Reconvene from closed session**

The Board reconvened from closed session at 7:21 p.m. Board Chair Chandale Sutton reported that no action was taken during closed session.

**V. Closing Items**

**A. Adjourn Meeting**

I. Rapier made a motion to adjourn the meeting.  
R. Hunt seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. De Stefano Absent  
M. Crook Absent  
G. Valdivia Absent  
A. Zuniga Absent  
C. Brumfield Absent  
N. Krueger Absent  
M. Schoch Absent

**Roll Call**

K. Schempp Absent  
J. Ray Absent  
C. Genet Absent  
B. McNulty Absent  
I. Mercado Absent  
N. Gomez Absent  
J. Sutton Absent  
E. Aranda Absent  
C. Sutton Aye  
S. Griffith Absent  
S. Banton Absent  
M. Manjarrez Absent  
D. Rojas Absent  
D. Crook Absent  
N. Hernandez Absent  
J. Estrada Absent  
I. Rapier Aye  
K. Anderson Absent  
A. Sandoval Absent  
A. Hernandez Absent  
A. Amezcua Absent  
D. Rendon Absent  
A. Warren Absent  
T. Turner Absent  
N. Perez Absent  
C. Howard Absent  
J. Scott Absent  
J. Lyman Absent  
E. O'Rourke Absent  
M. Moore Absent  
N. Valenzuela Absent  
L. Farina Absent  
A. Jenkins Absent  
K. Adams Absent  
E. Gibson Absent  
S. Hegareda Absent  
E. Robinson Absent  
P. Poutre Absent  
L. Pullman Absent  
R. Hunt Aye  
K. Johnston Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,  
S. Bow

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**Documents used during the meeting**

- Encore 2022-23 Revised Budget\_10-14-2022.pdf
- Encore Employee Handbook 2022-2023 (4893-8376-4516.v1).pdf

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A copy of the agenda will be posted at least 24 hours before such meeting. A copy of the written materials which will be submitted to the Board of Encore Junior and Senior High School for the Arts is available along with this agenda following the posting of the agenda by emailing Sabrina Bow at [sbow@encorehighschool.com](mailto:sbow@encorehighschool.com).

Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (760) 956-2632 or emailing Joseph Thibodeaux at [jthibodeaux@encorehighschool.com](mailto:jthibodeaux@encorehighschool.com). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.