

DRAFT



## Encore JR/SR High School

### Minutes

School Site Council Meeting- October 24, 2023

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#### Date and Time

Tuesday October 24, 2023 at 6:00 PM

#### Location

Joelle Schwarck is inviting you to a scheduled Zoom meeting.

Topic: School Site Council Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

[https://encorehighschool.zoom.us/j/91302767547?](https://encorehighschool.zoom.us/j/91302767547?pwd=VWI4R092dUVSck5Tb0dkTTThha2hhZz09)

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Meeting ID: 913 0276 7547

Passcode: 951599

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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](http://www.encorehighschool.com). For more information concerning this agenda, please contact EEC (760) 949-2036.

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#### **Directors Present**

B. Forbes (remote), G. Valenciano (remote), J. Grant (remote), J. Schempp (remote), P. Alaimalo (remote), R. Warren (remote), S. Adriaan (remote), S. Greene (remote)

#### **Directors Absent**

E. Hoffman, G. Hernandez, G. Poutre, S. Bow, T. Herchelroath

#### **Guests Present**

J. Schwarck

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## I. Opening Items

### A. Call the Meeting to Order

J. Grant called a meeting to order on Tuesday Oct 24, 2023 at 6:02 PM.

### B. Record Attendance

### C. Approval of the Agenda

R. Warren made a motion to Approve.

B. Forbes seconded the motion.

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

#### Roll Call

P. Alaimalo	Aye
E. Hoffman	Absent
B. Forbes	Aye
S. Greene	Aye
S. Adriaan	Aye
G. Hernandez	Absent
J. Schempp	Aye
T. Herchelroath	Absent
S. Bow	Absent
J. Grant	Aye
G. Poutre	Absent
R. Warren	Aye
G. Valenciano	Aye

### D. Approve Minutes

B. Forbes made a motion to approve the minutes from School Site Council Meeting- September 19, 2023 on 09-19-23.

G. Valenciano seconded the motion.

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

### E. School Update

Jennifer Grant touched on the topics of discussion on the agenda. Ms. Valenciano announced a staff member will be leaving. The concern is the replacement staff and the staffing for the vacant positions/VVC classes.

## II. 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 6:41 PM.

Respectfully Submitted,  
J. Grant

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**Documents used during the meeting**

- School Update- SSC 10.24.23.pdf

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