



Encore JR/SR High School

Encore Board of Directors Meeting Workshop - July 2021

Published on July 9, 2021 at 12:19 PM PDT

Date and Time

Monday July 12, 2021 at 6:30 PM PDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Rob Gabler	
B. Record Attendance		Rob Gabler	1 m
C. Approve Minutes	Approve Minutes	Ashlin Barkdull, General Executive Manager	1 m

The Board minutes for approval are from Encore's June 21, 2021 Encore Board of Directors meeting.

Approve minutes for Regular Encore Board of Directors Meeting- June 2021 on June 21, 2021

D. Invitation for public to address the Board, open session items	Discuss	Ashlin Barkdull	5 m
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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 three (3) minutes. Public comments can be related to agenda items or non-agenda items. Unless an item has been

Purpose Presenter Time

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.

II. Operations **6:37 PM**

A. Board Chairperson Election	Vote	Kelly Ahmed	2 m
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Election of Board Chairperson.

III. Development **6:39 PM**

A. Brown Act, Conflicts of Interest, and Legal Update Training	FYI	Jerry Simmons, Young, Minney & Corr.	90 m
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Brown Act, Conflicts of Interest law, and legal updates relevant to operations of a charter school.

IV. Finance **8:09 PM**

A. Approval of Consolidated Application	Vote	Denise Griffin	5 m
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The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

V. Adjourn to closed session **8:14 PM**

Pursuant to Government code section 54957, the Board may adjourn to closed session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or acquisition of land or facilities. The board will adjourn to closed session in a private area for discussion and may take action on the following closed session items.

Conference with Legal Counsel- Anticipated Litigation.
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one case).

Conference with Labor Negotiator- Agency Designated Representative: Board Chair
 Unrepresented Employee: CEO

Conference with Labor Negotiator- Agency Designated Representative: Board Chair
 Unrepresented Employee: COO

Public Employee Performance Evaluation
 Title: CEO

Public Employee Performance Evaluation
 Title: COO

A. Reconvene from closed session	Discuss	Rob Gabler	3 m
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Purpose Presenter Time

After the closed session is complete, the Board will reconvene and report any action taken on closed session.

VI. Finance 8:17 PM

A. CEO and COO Compensation Comparability Study Vote Denise Griffin 5 m

Board Approval/Ratification of Compensation Comparability Study for Chief Executive Officer and Chief Operations Officer Positions.

B. CEO and COO Compensation Increase Oral Report Discuss Rob Gabler 5 m

Required Oral Report Regarding Board Approval of CEO and COO compensation increase.

C. CEO Compensation Vote Denise Griffin 2 m

Board Ratification/Approval of CEO Compensation.

D. COO Compensation Vote Denise Griffin 2 m

Board Ratification/Approval of COO Compensation.

VII. Closing Items 8:31 PM

A. Adjourn Meeting Vote Rob Gabler

A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the written materials which will be submitted to the School Board Directors is available along with this agenda following the posting of the agenda by emailing abarkdull@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 abarkdull@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.