



Encore JR/SR High School

Regular Encore Board of Directors Meeting - November 2022

November 30, 2022

Published on November 27, 2022 at 6:36 PM PST

Date and Time

Wednesday November 30, 2022 at 6:45 PM PST

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

<https://zoom.us/j/5871494303?pwd=Mit3elRMOVhzYjM4K1d2SSStPeEZiQT09>

Meeting ID: 587 149 4303

Passcode: 936591

One tap mobile

+16699006833,,5871494303#,,,,,0#,,936591# US (San Jose)

+13462487799,,5871494303#,,,,,0#,,936591# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

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Meeting ID: 587 149 4303

Passcode: 936591

Find your local number: <https://zoom.us/u/aFccAHayh>

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
A. Call the Meeting to Order		Chandale Sutton	
B. Record Attendance		Chandale Sutton	1 m
C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Chandale Sutton	1 m
Board findings pursuant to Government Code Section 54953(e)			
<p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
D. Public Comment		Chandale Sutton	1 m
<p>All public comment, both on agenda items and non-agenda items within the jurisdiction of the Board, should be provided during the agenda item titled, “invitation for public to address the Board.” 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 per agenda item and one three (3) minute period to address an item not on the agenda. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes per person per agenda item. The Board limits the total time for public comment to thirty minutes, and may extend this time at its sole discretion. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.</p>			
E. Approval of the Agenda	Discuss	Sabrina Bow	2 m
F. Board Member Comments	Discuss	Sabrina Bow	6 m
II. Consent Items			6:56 PM

Purpose Presenter Time

It is recommended that the board considers approving a number of agenda items as a consent list. These items 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.

A. Board Meeting Minutes	Approve Minutes	Sabrina Bow	2 m
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Minutes corresponding to the following meetings of the Encore Education Corporation Board of Directors:

- October 24, 2022 Regular Board Meeting

B. Payment Reports	Vote	Sabrina Bow	1 m
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1. STRS payment report, PERS payment report, 403B payment report
2. Warrant Report Detail
3. Warrant Report Summary

III. Governance

IV. Staff Reports 6:59 PM

A. Executive Director's Report	FYI	Sabrina Bow	3 m
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V. Curriculum and Instruction 7:02 PM

A. English Learner Master Plan	Vote	St. Claire Adriaan	2 m
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VI. Operations 7:04 PM

A. Williams Monitoring Report	Vote	Sabrina Bow	2 m
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VII. Budget and Finance 7:06 PM

A. First Interim Financial Report	Vote	Paul Khoury (DMS)	5 m
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The annual first interim financial report covers the activity between July 1 and October 31. This report is due to the Hesperia Unified School District no later than December 1. Staff recommends that the Encore Board of Directors approve the first interim financial report.

B. EideBailly Audit Report	FYI	Brandon Waldren, EideBailly	5 m
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VIII. Adjourn to Closed Session 7:16 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,

Purpose Presenter Time

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.

A. Conference with Legal Counsel. Anticipated Litigation

Significant exposure to litigation pursuant to Section 54956.9(d)(2): Two (2) Cases

A. Reconvene from closed session	Discuss	Chandale Sutton	2 m
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After the closed session is complete, the Board will reconvene and report any action taken on closed session.

IX. Closing Items

7:18 PM

A. Adjourn Meeting	Vote	Chandale Sutton	2 m
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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 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.

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. 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.