



## Encore JR/SR High School

### Regular Encore Board of Directors Meeting

February 27, 2023

Published on February 24, 2023 at 4:17 PM PST

---

#### Date and Time

Monday February 27, 2023 at 6:30 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=Mit3eIRMOVhzYjM4K1d2SStPeEZiQT09>

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)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C.)

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
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>		Chandale Sutton	
<b>B. Record Attendance</b>		Chandale Sutton	1 m
<b>C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b>	Vote	Chandale Sutton	1 m

Board findings pursuant to Government Code Section 54953(e)

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.

<b>D. Public Comment</b>		Chandale Sutton	1 m
--------------------------	--	-----------------	-----

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.

	Purpose	Presenter	Time
<b>E. Approval of the Agenda</b>	Vote	Chandale Sutton	1 m
<b>F. Board Member Comments</b>	Discuss	Chandale Sutton	6 m

This agenda item has been included to give Board Members the opportunity to share updates or provide feedback to school staff.

**II. Consent Items 6:40 PM**

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.

<b>A. Consent Items</b>	Vote	Sabrina Bow	1 m
<ol style="list-style-type: none"> <li>1. Approval of the January 23, 2023 Regular Board Meeting Minutes</li> <li>2. Approval of the January 31, 2023 Special Board Meeting Minutes</li> <li>3. January 2023 STRS, PERS, 403b payment report</li> <li>4. January 2023 Warrant Report Detail</li> <li>5. January 2023 Warrant Report Summary</li> </ol>			

**III. Budget and Finance 6:41 PM**

<b>A. Approval of the 2022-23 Second Interim Budget</b>	Vote	Jeff Clanton, DMS	5 m
---	------	-------------------	-----

**IV. Staff Reports 6:46 PM**

<b>A. Executive Director's Report</b>	FYI	Sabrina Bow	2 m
<b>B. Principal's Report</b>	FYI	St. Claire Adriaan	3 m
<b>C. Staff Liaison Report</b>	FYI	Sandi Del Sole	3 m

**V. Governance 6:54 PM**

<b>A. Brown Act and Conflict of Interest Training</b>	FYI	Jerry Simmons	45 m
---	-----	---------------	------

Purpose      Presenter      Time

**VI. Operations** **7:39 PM**

**A. Williams Quarterly Report (January 2023)**      FYI      Sabrina Bow      1 m

As Williams-monitored school, Encore is required to provide its governing board with the Williams reports provided by the San Bernardino County Superintendent of Schools (SBCSS) each quarter (October, January, April, July). The attached report is the second quarterly report for the 2022-23 year.

**B. Approval of the 2022-23 School Safety Plan**      Vote      Sabrina Bow      2 m

**VII. Closing Items** **7:42 PM**

**A. Adjourn Meeting**      Vote      Chandale Sutton      1 m

---

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](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.