



Encore JR/SR High School

Board of Directors Regular Meeting - April 24, 2023

Published on April 21, 2023 at 5:09 PM PDT

Date and Time

Monday April 24, 2023 at 6:30 PM PDT

Location

Encore High School
16955 Lemon Street
Hesperia CA 92345

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, "Public Comment." Members of the public who wish to comment during the Board meeting may fill out a public comment card. 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 after being warned by the Board Chair or designee that they are disrupting the meeting. Members of the public may also provide written public comment on any agenda item or non-agenda item in advance of the meeting by emailing their comment to Sabrina Bow at sbow@encorehighschool.com.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Chandale Sutton	
B. Record Attendance		Chandale Sutton	1 m
C. Public Comment		Chandale Sutton	1 m
D. Approval of the Agenda	Vote	Chandale Sutton	1 m
E. Board Member Comments	Discuss	Chandale Sutton	6 m

II. Consent Items **6:39 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.

A. Approval of Board Meeting Minutes	Approve Minutes	Chandale Sutton	1 m
Approve minutes for Regular Encore Board of Directors Meeting - March 2023 on March 27, 2023			
B. Approval of March 2023 STRS, PERS, 403b Payment Report	Vote	Chandale Sutton	1 m
C. Approval of March 2023 Warrant Reports	Vote	Chandale Sutton	1 m

III. Budget and Finance **6:42 PM**

A. Approval of Revised February 2023 Financial Report	Vote	Jeff Clanton	1 m
B. Approval of March 2023 Financial Report	Vote	Jeff Clanton	2 m
C. Approval of Contract with ICON School Management for the 2023-24 fiscal year	Vote	Sabrina Bow	2 m
D. Approval of Board Resolution 2023-01 (Bank Signatories)	Vote	Sabrina Bow	1 m

- Removal of Elizabeth Contreras

	Purpose	Presenter	Time
• Addition of Patricia Alaimalo			

IV. Staff Reports 6:48 PM

A. Executive Director's Report	Discuss	Sabrina Bow	2 m
B. Principal's Report	Discuss	St. Claire Adriaan	3 m
C. Staff Liaison Report	Discuss	Sandi Del Sole	3 m

V. Adjourn to Closed Session 6:56 PM

Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agendaized during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or acquisition of land or facilities as authorized under law. 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—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Griffin v. Encore Education Corporation

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Two cases)

C. CONFIDENTIAL STUDENT DISCIPLINE MATTER—CONSIDERATION OF POTENTIAL EXPULSION

Two Cases

Case No.:041923-01

Case No: 042023-01

A. Reconvene from closed session	Discuss	Chandale Sutton	2 m
---	---------	-----------------	-----

After the closed session is complete, the Board will reconvene and report any action taken during closed session to the extent required by law.

VI. Closing Items 6:58 PM

A. Adjourn Meeting	Vote	Chandale Sutton	2 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. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 16955 Lemon Street, Hesperia CA 92345.

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 consistent with the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.