



## Encore JR/SR High School

### Special Meeting: Encore Board of Directors

June 29, 2022

Published on June 28, 2022 at 6:50 PM PDT

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#### Date and Time

Wednesday June 29, 2022 at 7:00 PM PDT

#### 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=Mit3eIRMOVhzYjM4K1d2SSStPeEZiQT09>

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

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Passcode: 936591

Find your local number: <https://zoom.us/j/936591>

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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Call the Meeting to Order</b>		Chandale Sutton, Chair	
<b>B. Record Attendance</b>		Chandale Sutton, Board Chair	1 m
<b>C. Public Comment</b>		Jim Barkdull	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

**Purpose    Presenter    Time**

mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**II. Budget and Finance 7:02 PM**

<b>A. Approval of the 2022-23 Local Control Accountability Plan (LCAP)</b>	Vote	Sabrina Bow	10 m
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The Local Control Accountability Plan (LCAP) is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

**III. Closing Items 7:12 PM**

<b>A. Adjourn Meeting</b>	Vote	Chandale Sutton, Board Chair	1 m
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A copy of the agenda for special meetings will be posted at least 24 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.