



Encore JR/SR High School

Special Meeting: Encore Board of Directors

June 5, 2023

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Date and Time

Monday June 5, 2023 at 1:00 PM PDT

Location

16955 Lemon Street, Hesperia, CA 92345. Please check into the main office.

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.

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			1:00 PM
A. Call the Meeting to Order		Chandale Sutton	
B. Record Attendance		Chandale Sutton	1 m
C. Approval of the Agenda	Vote	Chandale Sutton	1 m
D. Public Comment		Chandale Sutton	1 m
II. Budget and Finance			1:03 PM
A. Approval of Purchase Order 05032023-Lyons Change Order #1	Vote	Sabrina Bow	5 m
Recommendation: Staff recommends approval of this item. The work performed under this purchase order represents completion of the student bathroom remodeling project.			
Fiscal Impact: This project will be classified as a capital expenditure incurred during the 2022-23 year.			
III. Curriculum and Instruction			1:08 PM
A. Approval of June 6-12, 2023 Student Trip to New York and Washington D.C.	Vote	St. Claire Adriaan	10 m
Recommendation: The staff recommends approval of the June 6 - 12, 2023 student trip to New York and Washington D.C.			
Background: Twelve students will be accompanied by two Encore staff chaperones. This trip is through EF Educational Tours.			
Fiscal Impact: The School is providing snacks, water bottles, one meal, and ground transportation to and from Ontario International Airport. All other expenses were paid by students directly, or through student fundraising.			
IV. Closing Items			1:18 PM
A. Adjourn Meeting	Vote	Chandale Sutton	2 m

A copy of the agenda 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. 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 Sabrina Bow at sbow@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.