



Encore JR/SR High School

Regular Encore Board of Directors Meeting - July 17, 2023

Published on July 14, 2023 at 6:31 PM PDT

Date and Time

Monday July 17, 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.

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	5 m
II. Consent Items			6:38 PM
<p>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.</p>			
A. Approval of Board Meeting Minutes	Approve Minutes	Chandale Sutton	1 m
<p>Approve minutes for Regular Encore Board of Directors Meeting - June 2023 on June 26, 2023</p>			
III. Items Pulled From Consent Calendar			6:39 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Governance			6:42 PM
A. Appointment of Board Member: Chandale Sutton	Vote	Sabrina Bow	2 m
<p>The Nominating Committee recommends appointment of Chandale Sutton to the Encore Education Corporation Board of Directors for the two-year term July 1, 2023 - June 30, 2025.</p>			
B. Appointment of Board Chair: Chandale Sutton	Vote	Chandale Sutton	2 m
<p>Background: Mr. Sutton has continuously served on the Encore Board of Directors since June 2021. At the July 25, 2022 Encore Board meeting, Mr. Sutton was appointed Board Chair.</p>			

	Purpose	Presenter	Time
V. Business and Finance			6:46 PM
A. Presentation by ICON School Management	FYI	Daniel Lee, ICON	5 m
ICON School Management is serving as Encore's back office provider as of July 1, 2023.			
B. Approval of 2023-24 Fiscal Policies Manual	Vote	Patricia Alaimalo	5 m
VI. Operations			6:56 PM
A. Approval of 2023-24 Student Handbook	Vote	St. Claire Adriaan	10 m
B. Approval of 2023-24 Employee Handbook	Vote	Sabrina Bow	5 m
VII. Closing Items			7:11 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 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.