



Encore JR/SR High School

Regular Encore Board of Directors Meeting - April 22, 2024

Published on April 19, 2024 at 3:15 PM PDT

Date and Time

Monday April 22, 2024 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	6 m
II. Consent Items			6:39 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>* 03/18/24 Regular Board Meeting * 04/10/24 Special Board Meeting</p> <p>Approve minutes for Regular Encore Board of Directors Meeting - March 18, 2024 on March 18, 2024</p>			
B. Personnel Report	Vote	Sabrina Bow	1 m
III. Items Pulled From Consent Calendar			6:41 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Staff Reports			6:44 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. Budget and Finance			6:52 PM

	Purpose	Presenter	Time
A. Approval of March 2024 Financials	Vote	Daniel Lee- ICON School Management	3 m
B. Expense Reimbursement to CEO/Executive Director	Vote	Patricia Alaimalo	1 m
Per the School's Fiscal Policies, expense reimbursement to the CEO/Executive Director shall be approved by the Encore Board of Directors.			
VI. Curriculum and Instruction			6:56 PM
A. Approval of Victor Valley College MOU College and Careers Access Pathways (CCAP) Partnership Agreement 2024-27	Vote	Sabrina Bow	2 m
VII. Operations			6:58 PM
A. Presentation of 2024-25 Insurance Renewals	FYI	IMA	5 m
B. Approval of 24-25 Measure Education Consulting Services Contract	Vote	Sabrina Bow	3 m
VIII. Adjourn to Closed Session			7:06 PM
Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agenda item 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b)).			
A. Reconvene from closed session	FYI	Chandale Sutton	45 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.			
IX. Closing Items			7:51 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.