



Encore JR/SR High School

Regular Encore Board of Directors Meeting - June 10, 2024

Published on June 7, 2024 at 6:19 PM PDT

Date and Time

Monday June 10, 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>Approve minutes for Regular Encore Board of Directors Meeting - April 22, 2024 on April 22, 2024</p>			
B. Williams Monitoring Third Quarterly Report 2023-24	FYI	Sabrina Bow	2 m
C. Approval of 2024-25 Board Meeting Calendar	Vote	Sabrina Bow	3 m
D. Approval of 2024-25 School Site Council Meeting Calendar	Vote	Sabrina Bow	3 m
E. Approval of 2024-25 Modified Administrative Staff Calendar	Vote	Sabrina Bow	3 m
III. Items Pulled From Consent Calendar			6:51 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Staff Reports			6:54 PM
A. Executive Director's Report	Discuss	Sabrina Bow	2 m
B. Principal's Report	Discuss	St. Claire Adriaan	3 m

	Purpose	Presenter	Time
C. Staff Liaison Report	Discuss	Sandi Del Sole	3 m
V. Curriculum and Instruction			7:02 PM
A. Approval of Variable Term Waiver Requests	Vote	Sabrina Bow	2 m
Encore seeks Board approval of Variable Term Waiver Requests for the following teachers:			
<ul style="list-style-type: none"> • Jacob Arbittier • Kyle Barkdull • Desiree Huffine • Kaitlyn Pedersen 			
B. Approval of Establishment of Committee on Assignments	Vote	Sabrina Bow	2 m
C. Desert Mountain Charter SELPA Special Education Local Plan Update 2024-2025	Vote	Sabrina Bow	3 m
D. Public Hearing of Encore 2024-27 Proposed Local Control Accountability Plan (LCAP)	Vote	Chandale Sutton	3 m
E. Presentation of Encore 2024-27 Local Control Accountability Plan (LCAP)	Discuss	Sabrina Bow	8 m
VI. Budget and Finance			7:20 PM
A. Approval of April 2024 Financials	Vote	Daniel Lee- ICON School Management	10 m
B. Public Hearing of Encore 2024-25 Proposed Adopted Budget	Vote	Chandale Sutton	3 m
C. Presentation of Encore 2024-25 Proposed Adopted Budget	Discuss	Daniel Lee, ICON School Management	10 m
D. Approval of ICON School Management Master Service Agreement Addendum	Vote	Sabrina Bow	2 m

	Purpose	Presenter	Time
E. Approval of 2024-25 Charter School Advisory Services Agreement between Encore Education Corporation and Key Charter Advisors, LLC	Vote	Sabrina Bow	2 m
VII. Governance			7:47 PM
A. Approval of BP 6173 Education for Homeless Children and Youth Policy	Vote	Sabrina Bow	2 m
VIII. Adjourn to Closed Session			7:49 PM
<p>Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agenda items 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.</p>			
A. Public Employee: Performance Evaluation - Executive Director/CEO (Government Code Section 54957)			
A. Reconvene from closed session	FYI	Chandale Sutton	45 m
<p>After the closed session is complete, the Board will reconvene and report any action taken during closed session to the extent required by law.</p>			
IX. Closing Items			8:34 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.