



Encore JR/SR High School

Special Encore Board of Directors Meeting- June 25, 2024

Published on June 22, 2024 at 4:11 PM PDT

Date and Time

Tuesday June 25, 2024 at 4:00 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 | | | 4:00 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. Adjourn to Closed Session | | | 4:09 PM |
| <p>Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agendaed 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> | | | |
| <p>A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).)</p> | | | |
| A. Reconvene from Closed Session | FYI | Chandale Sutton | 2 m |
| <p>After the closed session is complete, the Board will reconvene and report any action taken during closed session to the the extent required by law.</p> | | | |
| III. Budget and Finance | | | 4:11 PM |
| A. Approval of Proposition 28: Arts and Music in Schools Annual Report | Vote | Chandale Sutton | 5 m |
| B. Approval of 2024-25 Proposed Adopted Budget | Vote | ICON School Management | 5 m |
| C. Approval of Education Protection Account (EPA) | Vote | ICON School Management | 5 m |
| IV. Curriculum and Instruction | | | 4:26 PM |
| A. Approval of 2024-2027 Local Accountability Plan (LCAP) | Vote | Patricia Alaimalo | 3 m |

| | Purpose | Presenter | Time |
|---|---------|------------------------|----------------|
| B. Approval of 2024 Local Indicator Self-Reflection of 2023-24 Indicators | Vote | ICON School Management | 2 m |
| V. Adjourn to Closed Session | | | 4:31 PM |
| <p>Pursuant to Government Code Section 54957, the Board may adjourn to closed session as agendaed 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 Employment: Executive Director/Principal | | | |
| A. Reconvene from Closed Session | FYI | Chandale Sutton | 2 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> | | | |
| VI. Closing Items | | | 4:33 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.