



Encore JR/SR High School

Regular Encore Board of Director's Meeting - October 28, 2024

Published on October 25, 2024 at 2:56 PM PDT

Date and Time

Monday October 28, 2024 at 5:00 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			5:00 PM
A. Record Attendance		Chandale Sutton	1 m
B. Call the Meeting to Order		Chandale Sutton	
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			5:09 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 Director's Meeting - September 23, 2024 on September 23, 2024</p>			
B. Personnel Report	Vote	Chandale Sutton	1 m
C. Expenditures	Vote	Chandale Sutton	2 m
<p>The Encore Board of Directors recommends ratification of the following Contracts/Proposals'/Agreements Submitted</p>			
III. Items Pulled From Consent Calendar			5:13 PM
A. Items Pulled From Consent Calendar	Discuss	Chandale Sutton	3 m
IV. Staff Reports			5:16 PM
A. Executive Director/Principal's Report	Discuss	Dr. Guillermo Muñoz	5 m
B. Staff Liaison's Report	Discuss	Sandi Del Sole	5 m
C. Student Representative's Report	Discuss	Irene Kim	5 m

	Purpose	Presenter	Time
V. Curriculum and Instruction			
VI. Budget and Finance			5:31 PM
A. August 2024 Financials	FYI	ICON	5 m
VII. Governance			5:36 PM
A. 2024 LCAP Upload Information	Vote	Jennifer Grant	2 m
VIII. Human Resources			5:38 PM
A. 2024-25 Contracts	Vote	Dr. Guillermo Muñoz	5 m
IX. Adjourn to Closed Session			5:43 PM

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.

A. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Subdivision (a) of Section 54956.9)(Name of Case: Griffin Case# CIVSB2211460)

B. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Subdivision (a) of Section 54956.9)(Name of Case: Hill Case# CIVSB2401035)

C. CONFERENCE WITH LEGAL COUNSEL— EXISTING LITIGATION (Subdivision (a) of Section 54956.9) (Name of Case: Iyawe Case# TBD)

D. CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).)

A. Reconvene from closed session	FYI	Chandale Sutton	60 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.

