



## Encore JR/SR High School

### Special Board Meeting- January 13, 2022

Published on January 12, 2022 at 3:17 PM PST

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#### Date and Time

Thursday January 13, 2022 at 6:00 PM PST

#### Location

This meeting is being held virtually pursuant to Government Code Section 54953 (e). The public can access this meeting via Zoom as follows:

#### Join Zoom Meeting

<https://zoom.us/j/5871494303?pwd=Mit3eIRMOVhzYjM4K1d2SSStPeEZiQT09>

Meeting ID: 587 149 4303

Passcode: 936591

One tap mobile

+16699006833,,5871494303#,,,,,0#,,936591# US (San Jose)

+13462487799,,5871494303#,,,,,0#,,936591# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 587 149 4303

Passcode: 936591

Find your local number: <https://zoom.us/u/aFccAHayh>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Call the Meeting to Order</b>		Rob Gabler, Board President	
<b>B. Record Attendance</b>		Rob Gabler, Board President	1 m
<b>C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b>	Vote	Joseph Thibodeaux	1 m
Board findings pursuant to Government Code Section 54953(e)  The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.			
<b>D. Invitation for public to address the Board</b>	Discuss	Joseph Thibodeaux	1 m
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, "invitation for public to address the Board." Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. 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.			
<b>II. Finance</b>			<b>6:03 PM</b>
<b>A. Approval of Banking Resolution Relating to Authorized Signers</b>	Vote	Sabrina Bow	10 m
<b>III. Closing Items</b>			<b>6:13 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Rob Gabler	1 m

A copy of the agenda will be posted at least 24 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 [abarkdull@encorehighschool.com](mailto:abarkdull@encorehighschool.com).

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 [jthibodeaux@encorehighschool.com](mailto:jthibodeaux@encorehighschool.com). All efforts will be made for reasonable

accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

## Cover Sheet

### Approval of Banking Resolution Relating to Authorized Signers

**Section:** II. Finance  
**Item:** A. Approval of Banking Resolution Relating to Authorized Signers  
**Purpose:** Vote  
**Submitted by:** Sabrina Bow  
**Related Material:**  
ENCORE Board Resolution 2022-01 (bank signatories) (4870-3396-4553.v1).pdf

**RECOMMENDATION:**

Encore staff recommends approval of this item.

**ENCORE EDUCATION CORPORATION**  
**Board Resolution #Encore-2022-01**  
**for**  
**Signatories on Bank Accounts at Wells Fargo Bank**

**WHEREAS**, Encore Education Corporation (“ENCORE”) operates Encore Junior and Senior High School for the Arts, and

**WHEREAS**, ENCORE is incorporated as a 501(c)3 non-profit organization, and

**WHEREAS**, the ENCORE by-laws state that the Chief Executive Officer/Chief Executive Officer/Executive Director is the general manager and chief executive officer of the Corporation and has, subject to the control of the Board, general supervision, direction, and control of the business and the officers of the School; and

**WHEREAS**, ENCORE has established business checking account/s at Wells Fargo Bank, and

**WHEREAS**, the ENCORE Board of Directors takes action to authorize this resolution January 13, 2022,

**THEREFORE, BE IT RESOLVED**, that Interim Chief Executive Officer/Executive Director Sabrina Bow is added as an authorized signatory for the bank accounts referenced above.

**THEREFORE BE IT FURTHER RESOLVED**, that Board Chairman Robert Gabler shall remain a bank signatory for the bank accounts referenced above.

**THEREFORE BE IT FURTHER RESOLVED**, the ENCORE Controller Carol Walker shall remain/be added as a bank signatory for the bank accounts referenced above.

**THEREFORE BE IT FURTHER RESOLVED**, that all other signatories shall be removed from the accounts referenced above.

**THEREFORE BE IT FURTHER RESOLVED**, checks made payable to signatories must be signed by other authorized signers.

**THEREFORE BE IT FURTHER RESOLVED**, checks over \$5,000 must be executed by two authorized signers.

**THEREFORE BE IT FURTHER RESOLVED**, wire transfers to other accounts held by ENCORE must be requested by at least one authorized signatory.

**THEREFORE BE IT FURTHER RESOLVED**, wire transfers to any account not held by ENCORE must be requested by two authorized signatories.

**ENCORE EDUCATION CORPORATION**  
**Board Resolution #Encore-2022-01**  
**for**  
**Signatories on Bank Accounts at Wells Fargo Bank**

**PASSED AND ADOPTED** by the Encore Education Corporation Board of Education on  
January 13, 2022.

Signed:

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Kelly Ahmed  
Secretary

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Date