

DRAFT



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting

February 27, 2023

Date and Time

Monday February 27, 2023 at 6:30 PM

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

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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.

Directors Present

C. Sutton (remote), I. Rapier (remote)

Directors Absent

R. Hunt

Guests Present

E. Contreras (remote), J. Barkdull (remote), J. Clanton (remote), J. Simmons (remote), S. Adriaan (remote), S. Bow (remote)

I. Opening Items

A. Call the Meeting to Order

C. Sutton called a meeting of the board of directors of Encore JR/SR High School to order on Monday Feb 27, 2023 at 6:33 PM.

B. Record Attendance

C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

I. Rapier made a motion to approve the board findings relating to teleconference meetings during state of emergency.

C. Sutton seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Hunt Absent

I. Rapier Aye

C. Sutton Aye

D. Public Comment

No members of the public made comment.

E. Approval of the Agenda

C. Sutton made a motion to approve the agenda with the exception of item 6B, and postpone the approval of the School Safety Plan to the next regular board meeting.

I. Rapier seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

I. Rapier Aye

R. Hunt Absent

C. Sutton Aye

F. Board Member Comments

- Chandale Sutton: no comments

- Ian Rapier: no comments

II. Consent Items

A. Consent Items

I. Rapier made a motion to approve the consent items.
C. Sutton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hunt Absent
C. Sutton Aye
I. Rapier Aye

I. Rapier made a motion to approve the minutes from Regular Encore Board of Directors Meeting - January 23, 2023 on 01-23-23.
C. Sutton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Rapier Aye
C. Sutton Aye
R. Hunt Absent

I. Rapier made a motion to approve the minutes from Special Board Meeting- January 31, 2023 on 01-31-23.
C. Sutton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Sutton Aye
R. Hunt Absent
I. Rapier Aye

III. Budget and Finance

A. Approval of the 2022-23 Second Interim Budget

I. Rapier made a motion to approve the 2022-23 second interim budget.
C. Sutton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Rapier Aye
C. Sutton Aye
R. Hunt Absent

IV. Staff Reports

A. Executive Director's Report

Dr. Bow provided a written and oral report on staffing, enrollment, and governance.

B. Principal's Report

Dr. Adriaan provided an oral report on seniors and college acceptances--nine students accepted to 4-year institutions with over \$1.2 million in scholarships. He reported that Encore will be receiving free consulting services as part of a grant-

funded initiative with Los Angeles Educational Partnership (LAEP). Dr. Adriaan shared that our SBAC window will open on April 17.

C. Staff Liaison Report

Ms. Del Sole provided a written and oral report as Staff Liaison, including an update on the performance of Matilda Jr. and our student performances at the MindFuelED conference in Palm Springs and a Black History Month event in Apple Valley this past week.

V. Governance

A. Brown Act and Conflict of Interest Training

Jerry Simmons of YMC provided training on Brown Act and Conflict of Interest.

VI. Operations

A. Williams Quarterly Report (January 2023)

B. Approval of the 2022-23 School Safety Plan

This item was postponed to the next regular board meeting.

VII. Closing Items

A. Adjourn Meeting

I. Rapier made a motion to adjourn the meeting.

C. Sutton seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

I. Rapier Aye

R. Hunt Absent

C. Sutton Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,

S. Bow

Documents used during the meeting

- 2023_01_23_board_meeting_minutes DRAFT.pdf
- 2023_01_31_board_meeting_minutes DRAFT.pdf
- ENC_January_Warrant_Report_-_Detail.pdf
- ENC_January_Warrant_Report_-_Summary.pdf
- Jan_2023_STRS__PERS__403b_payment_report.pdf
- Encore - Second Interim Report_Board Final 02.23.23.pdf
- Encore 2022-23 Second Interim - Summary Slide.pdf
- Executive Director Board Report 2023-02.pdf

- Staff Liaison Report for 02_24_2023.pdf
 - Brown Act and COI Workshop February 2023 (4888-5752-5330.v1).pptx
 - Williams Quarterly Report 2023-01-31.pdf
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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.

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