

APPROVED



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - December 2020

Compiled by Joelle Schwarck and Reviewed by Wayne Strumpfer YM&C

Date and Time

Monday December 14, 2020 at 6:00 PM

Location

This meeting is being held virtually in compliance with the Governor's Executive order N-29-20. Website: www.encorehighschool.com If you would like to speak during public comment, please email your full name, the item you would like to comment about, and your comment, to board@encoreedcorp.com. These comments will be read aloud during open session at the board meeting. The chance to add public comment through emails will close after the public comment agenda item is completed.

Directors Present

G. Thackeray (remote), K. Ahmed (remote), K. Staley (remote), M. Miller (remote), R. Gabler (remote), S. Cherry (remote)

Directors Absent

None

Directors who arrived after the meeting opened

G. Thackeray

Guests Present

A. Barkdull (remote), D. Griffin (remote), J. Dolf (remote), J. Griffin (remote), W. Strumpfer (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Cherry called a meeting of the board of directors of Encore JR/SR High School to order on Monday Dec 14, 2020 at 6:04 PM.

C. Approve Minutes

R. Gabler made a motion to approve the minutes from.

K. Ahmed seconded the motion.

November 9, 2020 Board Meeting.

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

Roll Call

K. Ahmed Aye

M. Miller Aye

K. Staley Aye

R. Gabler Aye

S. Cherry Aye

G. Thackeray Absent

D. Invitation for public to address the Board, open session items

II. Governance

A. Staff Liaison Report

B. H&R Block Bookkeeping Proposal

G. Thackeray arrived.

M. Miller made a motion to Approve adding an outside bookkeeper from H&R Block for the Encore Debit Account.

K. Staley seconded the motion.

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

Roll Call

G. Thackeray Aye

M. Miller Aye

K. Ahmed Aye

S. Cherry Aye

R. Gabler Aye

K. Staley Aye

C. Conflict of Interest Code

R. Gabler made a motion to Approve the revised Conflict of Interest Code.

K. Ahmed seconded the motion.

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

Roll Call

K. Staley Aye
M. Miller Aye
S. Cherry Aye
G. Thackeray Aye
K. Ahmed Aye
R. Gabler Aye

D. Bylaws

M. Miller made a motion to Approve the revised Bylaws.

G. Thackeray seconded the motion.

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

Roll Call

R. Gabler Aye
S. Cherry Aye
G. Thackeray Aye
K. Ahmed Aye
M. Miller Aye
K. Staley Aye

III. Development

A. Board On Track - Board Training

B. National Clearinghouse Contract

K. Staley made a motion to Approve to add tracking contract for our graduates.

R. Gabler seconded the motion.

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

Roll Call

G. Thackeray Aye
M. Miller Aye
K. Ahmed Aye
S. Cherry Aye
K. Staley Aye
R. Gabler Aye

IV. Finance

A. Finance Consent Items

M. Miller made a motion to Approve the Finance Consent Items.

R. Gabler seconded the motion.

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

Roll Call

K. Staley Aye
K. Ahmed Aye
R. Gabler Aye
M. Miller Aye
S. Cherry Aye
G. Thackeray Aye

B. Student Services Account Summary

R. Gabler made a motion to Approve the Student Services Account Summary.

K. Ahmed seconded the motion.

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

Roll Call

M. Miller Aye
K. Staley Aye
K. Ahmed Aye
G. Thackeray Aye
S. Cherry Aye
R. Gabler Aye

C. First Interim Budget 20-21

G. Thackeray made a motion to Approve the First Interim Budget '20-'21.

M. Miller seconded the motion.

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

Roll Call

S. Cherry Aye
G. Thackeray Aye
R. Gabler Aye
M. Miller Aye
K. Staley Aye
K. Ahmed Aye

V. Adjourn to closed session

A. Reconvene from Closed Session

No actions taken during closed session.

VI. Closing Items

A. Adjourn Meeting

M. Miller made a motion to Approve Adjournment.

K. Staley seconded the motion.

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

Roll Call

S. Cherry Aye

G. Thackeray Aye

M. Miller Aye

K. Ahmed Aye

R. Gabler Aye

K. Staley Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:11 PM.

Respectfully Submitted,

A. Barkdull

Documents used during the meeting

- November 9 Board Meeting Minutes.pdf
- Director report 12_4_20.pdf
- Dean of Academics Report (1).pdf
- Jareno Dept.Chair Report 12.4.2020 (1).pdf
- Board Meeting SPED report 12-4-2020 Hesperia.pdf
- Data-Tools for Teachers Reflection Form.pdf
- BM Monday Meeting Notes December 2020 - Google Docs.pdf
- Department Chair Notes.pdf
- IS Meeting Notes.pdf
- Staff Liaison report december 2020.pdf
- Custom Dec 03, 2020.JPG
- Custom Dec 03, 2020 (2).JPG
- Bookkeeper Proposal Engagement Letter (Maldonado, Faith).pdf
- Encore Model COI Code for HUSD (WKS) 112420.pdf
- New Encore Education Corporation Bylaws for Adoption 121420 (WKS).pdf
- Encore High School For Performing And Visual Arts - NSC - STHS SOW - 12_9_2020.docx
- ENC 20-21 -STRS, PERS, 403b Monthly Payroll Retirement Contributions.pdf
- ENCORE November 2020 Warrant Report Detail.pdf
- ENCORE November 2020 Warrant Report (Summary for Hesperia).pdf

- ENCORE November 2020 Warrant Report (Summary for Riverside).pdf
 - Attendance Report Summary (1).pdf
 - 7.2020 Student Services Account.pdf
 - 9.2020 Student Services Account_Redacted.pdf
 - 8.2020 Student Services Account_Redacted.pdf
 - Encore 2020-21 First Interim - SBCSS Template FINAL 12-11-2020.xlsx
 - Encore FIB LCFF-Calculator_1st Interim 2020-21 FINAL.xlsx
 - Encore 2020-21 First Interim (SBCSS FINAL 12-11-2020)(1).pdf
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