

APPROVED



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - January 2021

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

Date and Time

Monday January 11, 2021 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 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

K. Staley (remote), R. Gabler (remote), S. Cherry (remote)

Directors Absent

G. Thackeray, K. Ahmed

Guests Present

A. Barkdull (remote), C. Peterson (remote), D. Griffin (remote), J. Dolf (remote), J. Griffin (remote), Jamie Waggoner (remote), Joseph Thibodeaux (remote), Nikola Chekardzhikov (remote), W. Strumpfer (remote)

I. Opening Items

A.

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 Jan 11, 2021 at 6:05 PM.

B. Record Attendance

C. Approve Minutes

R. Gabler made a motion to approve the minutes from Regular Encore Board of Directors Meeting - December 2020 on 12-14-20.

K. Staley seconded the motion.

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

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

Parent email. Sylvia Ostolava

II. Academic Excellence

A. Academic Excellence - Associated Student Body (ASB) President Report

Dean Griffin presented what ASB is covering due to COVID-19 distance learning.

B. Assistant Dean of Academics Report

Julia Dolf reported.

C. Theatre and Vocal Music Department Excellence Report

Nikola Chekardzhikov presented.

D. Information Items - Academic Excellence

Julia Dolf - Discusses Monday Morning Meeting Notes, Data Team, and Friday Professional Development Schedule overview.

E. ACTION - Approval of Independent Study Program

R. Gabler made a motion to To approve the IS Program.

K. Staley seconded the motion.

On page 9 strike any instance of the 2nd campus.

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

F. WASC Mid-Cycle Report

Julia Dolf update on the upcoming WASC visit.

III. Governance

A.

Staff Liaison Report

Jamie Waggoner has nothing to report.

B. Cafeteria/Transportation Report

Joseph Thibodeaux

C. Facilities Manager Report/COVID Update

Curtis Peterson

D. Charter Renewal Petition Progress

Denise Griffin

E. Training Policy

K. Staley made a motion to To approve the Training Policy.

R. Gabler seconded the motion.

The title under the Logo needs to be added.

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

IV. Operations

A. Department of Justice Livescan Report

Ashlin Barkdull-Nothing to report.

B. Universal Complaint Process & Procedures

R. Gabler made a motion to Approve the updated Universal Complaint Process & Procedures.

K. Staley seconded the motion.

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

V. Development

A. Board On Track - Board Training

Denise Griffin

VI. Finance

A. Finance Consent Items

R. Gabler made a motion to Approve Consent Items.

K. Staley seconded the motion.

Denise - Consent items covered monthly.

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

B. Teacher Computer Purchases

R. Gabler made a motion to Approve Computer Purchases.

K. Staley seconded the motion.

Jim Barkdull - LLMF Funding.

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

VII. Closing Items

A. Adjourn Meeting

K. Staley made a motion to Adjourn Meeting.

R. Gabler seconded the motion.

February 8, 2021

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,

A. Barkdull

Documents used during the meeting

- 2020_12_14_board_meeting_minutes.pdf
- ASB President Report Jan 2021.pdf
- Assistant Dean of Academics Report.pdf
- Music & Theatre Department Report January 2021.pdf
- Nov-Jan Meetings.pdf
- Curriculum Assessment Data.pdf
- BM Monday Morning Meeting Notes January 2021.pdf
- IS 20 21 full document.pdf
- WASC Mid Cycle Report 2020.doc.pdf
- Staff Liaison Report Jan 2021.pdf
- CAFETERIA REPORT December 2020 updated.pdf
- Transportation Report for Encore Hesperia - December 2020 updated.pdf
- Facilities Report and COVID 19 Update 12-16-20 (1).pdf
- BROWN ACT TRAINING 2021.docx.pdf
- DOJ Report Ashlin-11.11.2020.pdf
- ucp 2021.pdf

- BOARD ON TRACK.docx.pdf
 - Attendance Dec .pdf
 - ENC 20-21 -Monthly Payroll Retirement Contributions (1) Jan .pdf
 - ENCORE December 2020 Warrant Report Detail.pdf
 - LLMFPurchase.pdf
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