

APPROVED



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - February 2021

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

Date and Time

Monday February 8, 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

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

Directors Absent

None

Guests Present

C. Peterson (remote), D. Griffin (remote), Dylan Zamanis (remote), Esther Haskins (remote), J. Dolf (remote), J. Griffin (remote), Jamie Waggoner (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 Feb 8, 2021 at 6:03 PM.

B. Record Attendance

C. Approve Minutes

R. Gabler made a motion to approve the minutes from Regular Encore Board of Directors Meeting - January 2021 on 01-11-21.

K. Staley seconded the motion.

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

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

II. Academic Excellence

A. Academic Excellence - Student Government President Report

B. Assistant Dean of Academics Report

C. Counseling Report

D. EL Class Report

E. For this report, make sure to get Dylan's PowerPoint presentation to add to the minutes.

This is a mistake, please remove this.

F. NWEA Contract

K. Staley made a motion to approve the nwes contract.

G. Thackeray seconded the motion.

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

G. Information Items - Academic Excellence

For this report, please add the Power Point from Zamanis

H. Academic Excellence Committee Approval of Mission and Description

R. Gabler made a motion to approve.

K. Ahmed seconded the motion.

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

III. Governance

A. Board Meeting Calendar

R. Gabler made a motion to approve.
K. Ahmed seconded the motion.
The board **VOTED** to approve the motion.

B. Staff Liaison Report

C. COVID-19 Reopening Plan

K. Ahmed made a motion to approve.
K. Staley seconded the motion.
The board **VOTED** to approve the motion.

D. New Position - Fiscal Controller

R. Gabler made a motion to approve.
K. Ahmed seconded the motion.
The board **VOTED** to approve the motion.

E. Approval of updated Employee Handbook

R. Gabler made a motion to approve.
K. Ahmed seconded the motion.
The board **VOTED** to approve the motion.

IV. Development

A. Board On Track - Board Training

B. Recommended approval of the name change from Associated Student Body to Encore Student Government

K. Staley made a motion to approve.
R. Gabler seconded the motion.
The board **VOTED** to approve the motion.

V. Finance

A. Finance Consent Items

K. Ahmed made a motion to approve.
G. Thackeray seconded the motion.

- Discussion commenced regarding utilities during the school closures.

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

B. Student Services Account Summary

G. Thackeray made a motion to approve.
R. Gabler seconded the motion.
The board **VOTED** to approve the motion.

C. Finance Internal Controls Action Plan

VI. Closing Items

A. Adjourn Meeting

G. Thackeray made a motion to approve.
K. Ahmed seconded the motion.
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 8:28 PM.

Respectfully Submitted,
D. Griffin

Documents used during the meeting

- ESG President FEBRUARY updated.pdf
- Dean of Academics Report Feb 2021.pdf
- Board Meeting - Counseling Report 02-01-2021 corrected.pdf
- EL_Class_Report_.pdf
- January_Febbruary PD meetings.pdf
- Monday Morning Meeting Notes Feb 2021.pdf
- NWEA Contract.pdf
- academic excellence committee description.pdf
- Board Meeting Calendar Revised 20-21.pdf
- Feb 2021 Staff Liaison Board Report.pdf
- Encore Addendum COVID 19.pdf
- Job Description-Fiscal Controller.pdf
- Draft Encore Employee Handbook 2.5.21.pdf
- Role Academic Excellence Committee.pdf
- Attendance Feb 2021 Board Meeting.pdf
- ENCORE January 2021 Warrant Report Detail.pdf

- Encore Nov. 2020 Financial Reports_Board_Dist.pdf
 - ENCORE January 2021 Warrant Report (Summary for Riverside).pdf
 - ENCORE January 2021 Warrant Report (Summary for Hesperia).pdf
 - ENC 20-21 -Monthly Payroll Retirement Contributions Feb 2021 meeting.pdf
 - Nov 2020 Expense Report Redacted_Redacted JS.pdf
 - December 2020 Student Services Acct. _Redacted- JS (1).pdf
 - FINANCE_INTERNAL_CONTROLS_2020.pdf
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