

APPROVED



## Encore JR/SR High School

### Minutes

#### Regular Encore Board of Directors Meeting - March 2021

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##### **Date and Time**

Monday March 8, 2021 at 6:30 PM

##### **Location**

This meeting is being held virtually in compliance with the Governor's Executive order N-29-20. Website: [www.encorehighschool.com](http://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](mailto:board@encoreedcorp.com). These comments will be read aloud during open session at the board meeting for up to three (3) minutes. The chance to add public comment through emails will close after the public comment agenda item is completed.

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##### **Directors Present**

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

##### **Directors Absent**

K. Ahmed

##### **Guests Present**

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

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#### **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 Mar 8, 2021 at 6:59 PM.

**B. Record Attendance**

**C. Approve Minutes**

Move minutes to the next board meeting for clarification on Mr. Zamanis' powerpoint.  
Motion to approve the minutes from Regular Encore Board of Directors Meeting - February 2021 on 02-08-21.

Move minutes to the next board meeting for clarification on Mr. Zamanis' powerpoint.  
The motion did not carry.

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

No public emails or in attendance to address

**II. Academic Excellence**

**A. Assistant Dean of Academics Report**

Julia Dolf

**B. Information Items - Academic Excellence**

Julia Dolf

**C. 2021-2022 School Calendars**

R. Gabler made a motion to Approve calendars.

G. Thackeray seconded the motion.

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

**Roll Call**

K. Ahmed Absent

R. Gabler Aye

G. Thackeray Aye

S. Cherry Aye

K. Staley Aye

**D. IT Manager Report**

Jim Barkdull - Update

**E. School Accountability Report Card (SARC) Report**

General overview of the SARC and procedures. - Ashlin Barkdull

**F. Variable Term Waiver Request**

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

**Roll Call**

K. Staley     Aye  
S. Cherry     Aye  
K. Ahmed     Absent  
G. Thackeray   Aye  
R. Gabler     Aye

**G. DOJ Report**

- Ashlin Barkdull

**III. Governance**

**A. Staff Liaison Report**

-Jamie Waggoner, nothing to report.

**B. Statements of Economic Interest (Forms 700)**

Wayne Strumpfer

**IV. Operations**

**A. Risk/Maintenance Manager Report**

Facilities Manager - Joseph Griffin - Fix title. Table for the next Board Meeting.

**V. Development**

**A. Board On Track - Board Training**

Denise Griffin - Training report.

**VI. Finance**

**A. Financial Reporting Department**

Financial Organizational Chart - Denise Griffin

**B. Audit Engagement Letter**

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

**Roll Call**

K. Staley Aye  
S. Cherry Aye  
K. Ahmed Absent  
G. Thackeray Aye  
R. Gabler Aye

**C. Finance Consent Items**

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

**Roll Call**

G. Thackeray Aye  
R. Gabler Aye  
S. Cherry Aye  
K. Staley Aye  
K. Ahmed Absent

**D. Second Interim Budget**

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

**Roll Call**

S. Cherry Aye  
K. Ahmed Absent  
K. Staley Aye  
R. Gabler Aye  
G. Thackeray Aye

**E. Audited Actuals**

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

**Roll Call**

G. Thackeray Aye  
K. Staley Aye  
K. Ahmed Absent  
S. Cherry Aye  
R. Gabler Aye

**F. Consolidated Application- 2020-2021 Title I, Part A**

Paul Khoury

**G. Chromebook Purchase**

R. Gabler made a motion to Approve.

G. Thackeray seconded the motion.

Pending ESSER Funding

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

**Roll Call**

R. Gabler Aye

K. Ahmed Absent

K. Staley Aye

S. Cherry Aye

G. Thackeray Aye

**VII. Adjourn to closed session**

**A. Reconvene from closed session**

Back at 8:53PM

No Actions or Votes

**VIII. Closing Items**

**A. Adjourn Meeting**

R. Gabler made a motion to Adjournment.

K. Staley seconded the motion.

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

**Roll Call**

S. Cherry Aye

R. Gabler Aye

K. Staley Aye

G. Thackeray Aye

K. Ahmed Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 PM.

Respectfully Submitted,

A. Barkdull

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**Documents used during the meeting**

- Assistant Dean of Academics Report (1).pdf

- NWEA PD.pdf
- NWEA PD 2.pdf
- Observation Form (1).pdf
- Monday Morning Meeting Notes (4).pdf
- Department Chair Meeting Notes (3).pdf
- ELL Meeting Notes (1).pdf
- Independent Study Meeting Notes (1).pdf
- 21-22 Jr. High Calendar.pdf
- 21-22 High School Calendar (1).pdf
- March 2021 Board Report.pdf
- EHS - School Accountability Report Card (CA Dept of Education).pdf
- Variable\_Term\_Waiver\_List 3.8.21.xlsx
- DOJ Report Ashlin 2.24.2021.pdf
- Staff Liaison report March 2021.pdf
- FISCAL MANAGEMENT TEAM ORG CHART.pdf
- Audit Engagement Letter 2021-2023.pdf
- ENC 20-21 -STRS PERS 403B Payroll Retirement Contributions March 2021.pdf
- January 21 Student Services\_Redacted (2) JS.pdf
- M5 JR Montly Attendance Summary.pdf
- M5 HS Monthly Attendance Summary.pdf
- ENCORE February 2021 Warrant Report Detail.pdf
- ENCORE February 2021 Warrant Report (Summary for Riverside).pdf
- ENCORE February 2021 Warrant Report (Summary for Hesperia).pdf
- Encore 2020-21 2nd Interim BUDGET\_Dist.pdf
- Encore Education Corporation Audit Report 2020.pdf
- TitleIPartASchoolAllocations.pdf
- TI\_PtASWPAAuth (1).pdf
- ESEAConsolidationofAdministrativeFunds.pdf
- New Chromebook Expense Approval Form IT.pdf

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