

APPROVED



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - May 2021

Date and Time

Monday May 10, 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 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 for up to three (3) minutes. 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

A. Barkdull (remote), C. Peterson (remote), C. Walker (remote), Curtis Peterson (remote), J. Barkdull (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 May 10, 2021 at 6:38 PM.

B. Record Attendance

C. Approve Minutes

R. Gabler made a motion to approve the minutes from Regular Encore Board of Directors Meeting - April 2021 on 04-12-21.

K. Ahmed seconded the motion.

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

Roll Call

K. Ahmed Aye

K. Staley Aye

S. Cherry Aye

G. Thackeray Aye

R. Gabler Aye

K. Ahmed made a motion to approve the minutes from Special Board Meeting- April 28, 2021 on 04-28-21.

R. Gabler seconded the motion.

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

Roll Call

K. Ahmed Aye

K. Staley Aye

S. Cherry Aye

G. Thackeray Aye

R. Gabler Aye

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

Letter written to board from Mr. Jasper Crooke

II. Academic Excellence

A. ESG President Report

B. Information Items- Academic Excellence

C. 2021-2022 Staff Calendars

R. Gabler made a motion to Approve.

K. Ahmed seconded the motion.

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

Roll Call

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

D. EL Student Report

Tabled to next meeting.

III. Governance

A. Staff Liaison Report

Nothing to report at this time.

B. DOJ Report

IV. Operations

A. Discipline Report

B. Facilities Management Report

Tabled till the next meeting.

C. Independent Contractor Agreement

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

Roll Call

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

D. Board Approval/Ratification of Hiring Decisions Policy

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

Roll Call

R. Gabler Aye
S. Cherry Aye

Roll Call

G. Thackeray Aye
K. Ahmed Aye
K. Staley Aye

V. Finance

A. Finance Consent Items

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

Roll Call

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

B. 2021-2022 Stipends

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

Roll Call

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

C. Salvage Items for Sale

Tabled to next board meeting.

VI. Adjourn to closed session

A. Reconvene from closed session

Nothing needed for a vote.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,
R. Gabler

Documents used during the meeting

- 2021_04_12_board_meeting_minutes (1).pdf
- 2021_04_28_board_meeting_minutes.pdf
- ESG President Report May 2021.pdf
- Data.pdf
- Preparate Professional Development.pdf
- PowerPoint Preparate.pdf
- SBAC PD Notes.pdf
- Meeting Notes.pdf
- Executive-Administration Calendar.pdf
- Instructional and SPED Aide Calendar.pdf
- Office Personnel Calendar.pdf
- Teacher Calendar.pdf
- Administrative Counselor Calendar.pdf
- Cafeteria-Bus-Campus Aide Calendar.pdf
- Staff Liaison Board_report_May_2021.pdf
- DOJ Report Ashlin 5.10.21.pdf
- CAMPUS DISCIPLINE REPORT APRIL 2021.pdf
- Dick Bray Contract.pdf
- Hiring and Ratification Board Policy 043021 (WKS) (1).doc
- ENC 20-21 -Monthly Payroll Retirement Contributions (5) May 2021 (1).pdf
- ENCORE April 2021 Warrant Report Details.pdf
- ENCORE April 2021 Warrant Report (Summary for Hesperia).pdf
- ENCORE April 2021 Warrant Report (Summary for Riverside).pdf
- Encore Feb 2021 Financial Reports.pdf
- March Student Services Reconciliation.pdf
- M7 Jr Monthly attendance summary.pdf
- M7 HS Monthly attendance summary.pdf
- stipends 21 22 (1).pdf

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