

APPROVED



## Encore JR/SR High School

### Minutes

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

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**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](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. 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)

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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 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. Staley Aye

R. Gabler Aye

K. Ahmed Aye

S. Cherry Aye

G. Thackeray 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**

S. Cherry Aye

K. Staley Aye

G. Thackeray Aye

K. Ahmed 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**

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

K. Ahmed Aye  
S. Cherry Aye  
R. Gabler Aye  
K. Staley 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**

G. Thackeray Aye  
S. Cherry Aye

**Roll Call**

R. Gabler 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**

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

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### **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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