

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- April 28, 2021

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

Date and Time

Wednesday April 28, 2021 at 8:00 PM

Location

This meeting is being held virtually in compliance with the Governor's Executive order N-29-20. Website: www.encodedhighschool.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@encodedcorp.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.

The Order of Business may be changed without notice: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. Reasonable Limitations May be placed on public testimony: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. For any person requiring a translator, this time will be doubled to account for translation time. Reasonable Accommodation for any individual with a Disability: Pursuant to the Rehabilitation Act of 1973, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing board may request assistance by contacting the EEC (760) 949-2036. Public Documents relating to Open Session Agenda items are available for review by the public at the Reception Desk at Encore Education Corporation's Executive office or on the internet at www.encodedhighschool.com. For more information concerning this agenda, please contact EEC (760) 949-2036.

Directors Present

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

Directors Absent

K. Ahmed

Guests Present

A. Barkdull (remote), D. Griffin (remote), J. Griffin (remote), W. Strumpfer (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Gabler called a meeting of the board of directors of Encore JR/SR High School to order on Wednesday Apr 28, 2021 at 8:21 PM.

II. Development

A. Memorandum of Understanding

S. Cherry made a motion to Approve the MOU.

K. Staley seconded the motion.

No public comments or questions.

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

Roll Call

S. Cherry Aye

K. Ahmed Absent

R. Gabler Aye

K. Staley Aye

G. Thackeray Aye

III. Closing Items

A. Adjourn Meeting

S. Cherry made a motion to Adjourn.

G. Thackeray seconded the motion.

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

Roll Call

S. Cherry Aye

K. Staley Aye

G. Thackeray Aye

Roll Call

K. Ahmed Absent
R. Gabler Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:34 PM.

Respectfully Submitted,
A. Barkdull

Documents used during the meeting

- FINAL for execution HUSD-Encore MOU 2021-26.PDF
- FINAL Attachment A Conditions of Approval of Encore Renewal Charter.PDF

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