

APPROVED



## Encore JR/SR High School

### Minutes

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

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

Monday June 21, 2021 at 6:30 PM

##### **Location**

This meeting is being held virtually in compliance with the Governor's Executive order N-29-20. The public can access this meeting live on our website:

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**

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

##### **Directors Absent**

G. Thackeray

##### **Guests Present**

A. Barkdull (remote), C. Peterson (remote), C. Walker (remote), D. Griffin (remote), J. Barkdull (remote), J. Griffin (remote), J. Thibodeaux (remote), W. Strumpfer (remote), [jg@encorehighschool.com](mailto:jg@encorehighschool.com) (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 Jun 21, 2021 at 6:35 PM.

**B. Record Attendance**

**C. Approve Minutes**

Make a change in the minutes that only the Hourly Salary Schedule was moved to the next board meeting. (6.21.21)

R. Gabler made a motion to approve the minutes from Special Board Meeting- June 2, 2021 on 06-02-21.

K. Staley seconded the motion.

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

**Roll Call**

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

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

**II. Academic Excellence**

**A. Academic Director Report**

**B. Information Items- Academic Excellence**

**C. MOU with Victor Valley College**

R. Gabler made a motion to Approve the MOU with VVC.

K. Ahmed seconded the motion.

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

**Roll Call**

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

**III. Governance**

**A. Staff Liaison Report**

**B.**

## **DOJ Report**

### **C. Concrete Bid**

R. Gabler made a motion to Approve.

K. Staley seconded the motion.

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

#### **Roll Call**

K. Ahmed Aye

S. Cherry Aye

K. Staley Aye

R. Gabler Aye

G. Thackeray Absent

## **IV. Operations**

### **A. Discipline Report**

### **B. Board Calendar for 2021-2022 School Year**

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

K. Ahmed Aye

K. Staley Aye

G. Thackeray Absent

### **C. New Board Member**

R. Gabler made a motion to Approve Chandale Sutton.

K. Ahmed seconded the motion.

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

#### **Roll Call**

K. Staley Aye

G. Thackeray Absent

K. Ahmed Aye

S. Cherry Aye

R. Gabler Aye

## **V. Development**

### **A. New Curriculum Adoption**

R. Gabler made a motion to Approve.  
Chandale Sutton 2nd  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Board and Administrative Training Policy**

R. Gabler made a motion to Approve.  
Chandale Sutton 2nd and Aye  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Policy Update-Universal Complaint Procedures**

Move to August Board Meeting

**D. Policy Update-Course of Study**

Move to August Board Meeting

**E. Policy Update- School Site Councils and Site Planning**

Move to August Board Meeting

**F. Policy Update- Prohibition of Sexual Harassment**

Move to August Board Meeting

**G. Policy Update-Parent Involvement**

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

**Roll Call**

S. Cherry Aye  
G. Thackeray Absent

**Roll Call**

R. Gabler Aye  
K. Ahmed Aye  
K. Staley Aye

**H. Policy Update-Student Discipline**

Move to August Board Meeting

**I. Policy Update- Leave of Absence for Certified and Classified Employees**

Move to August Board Meeting

**J. Policy Update- Pupil Attendance**

Move to August Board Meeting

**K. Policy Update- Contracts for Digital Storage, Management, and Retrieval of Student Records**

R. Gabler made a motion to Approve.  
Chandale Sutton - 2nd and Aye  
The board **VOTED** to approve the motion.

**Roll Call**

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

**L. Policy Update- Parent Involvement: Mutually Supportive Partnership for Improving Student Success**

Move to August Board Meeting

**VI. Finance**

**A. Finance Consent Items**

Motion to Approve.  
R. Gabler seconded the motion.  
Chandale Sutton made motion to approve - Aye  
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

K. Ahmed Aye

**B. Salvage Items for Sale**

R. Gabler made a motion to Approve.

Chandale Sutton 2nd and Aye

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

**Roll Call**

K. Ahmed Aye

R. Gabler Aye

K. Staley Aye

S. Cherry Aye

G. Thackeray Absent

**C. Teacher/Management COVID Duty Bonus**

R. Gabler made a motion to Approve.

Chandale Sutton - 2nd and Aye

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

**Roll Call**

K. Staley Aye

R. Gabler Aye

S. Cherry Aye

K. Ahmed Aye

G. Thackeray Absent

**D. Eide Bailly Examination Contract**

Needs to be moved to the July Board Meeting for a VOTE.

**E. 2021-2022 July Budget**

K. Staley made a motion to Approve.

Chandale Sutton 2nd - and Aye

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

**Roll Call**

K. Staley Aye

S. Cherry Aye

R. Gabler Aye

G. Thackeray Absent

K. Ahmed Aye

**F. Salary Schedule**

R. Gabler made a motion to Approve.

Chandale Sutton 2nd - and Aye

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

**Roll Call**

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

**G. March 2021 Encore Student Debit Account**

**H. Local Control and Accountability Plan**

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

**Roll Call**

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

**VII. Adjourn to closed session**

**A. Reconvene from closed session**

Nothing to report on pending litigation.  
Compensation - Board has voted 5/0 to create an ad-hoc committee to evaluate and report back the evaluations of the compensations of the executives. Board Committee is comprised of Chandale Sutton and Kathy Staley.

**VIII. 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 10:13 PM.

Respectfully Submitted,  
R. Gabler

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**Documents used during the meeting**

- Director Report.pdf

- Tutor.com Training.pdf
- State Summative Assessment Completion Report (June 14).pdf
- Client Report May 2021.pdf
- Summer School Credit Recovery.pdf
- ENCORE CHARTER 2021-24 MOU D WALDEN SIGNED 05192021 (1).pdf
- Staff Liaison report June 2021.pdf
- DOJ Report Ashlin 6.21.21.pdf
- Meyer.pdf
- CAMPUS DISCIPLINE REPORT MAY 2021.pdf
- Encore Board Meeting Dates to Dec 2021 (1).pdf
- Edgenuity Pricing.pdf
- Board and Administrative Training Policy.pdf
- Parent Involvement.pdf
- Contracts\_for\_Digital\_Storage\_\_Management\_\_and\_Retrieval\_of\_Student\_Records.pdf
- ENC 20-21 -Monthly Payroll Retirement Contributions.xlsx MAY.pdf
- ENCORE May 2021 Warrant Report Details.pdf
- ENCORE May 2021 Warrant Report (Summary for Hesperia).pdf
- ENCORE May 2021 Warrant Report (Summary for Riverside).pdf
- Encore March 2021 Financial Reports\_Dist.pdf
- April Rpt Submitted for Board 061421\_Redacted JS.pdf
- M8 Jr Monthly Attendance Summary.pdf
- M8 HS Monthly Attendance Summary.pdf
- Forsale.xlsx
- Eide Bailly Signed Accounting Examination 051921 (1).pdf
- Encore HS 2021-22 BUDGET Distribution .pdf
- Hourly Salary Schedule.pdf
- March 2021 H&R block account letter.pdf

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