

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- June 2, 2021

Date and Time

Wednesday June 2, 2021 at 6:30 PM

Location

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.encorehighschool.com. For more information concerning this agenda, please contact EEC (760) 949-2036.

www.encorehighschool.com If you would like to speak during public comment, please email your full 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. The chance to add public comment through emails will close after the agenda is approved during the meeting.

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Directors Present

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

Directors Absent

K. Ahmed, S. Cherry

Guests Present

A. Barkdull (remote), D. Griffin (remote), J. Barkdull (remote), J. Griffin (remote), J. Thibodeaux (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 Jun 2, 2021 at 6:37 PM.

C. Approve Minutes

G. Thackeray made a motion to approve the minutes from Regular Encore Board of Directors Meeting - May 2021 on 05-10-21.

K. Staley seconded the motion.

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

Roll Call

K. Staley Aye

R. Gabler Aye

G. Thackeray Aye

S. Cherry Absent

K. Ahmed Absent

II. Operations

A.

Concrete Bid

Item has been withdrawn and will be moved to the next board meeting.

- Full Bid on Letterhead
- Contactors License & insurance etc

III. Finance

A. AB86 Expanded Learning Plan

K. Staley made a motion to to approve.

G. Thackeray seconded the motion.

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

Roll Call

S. Cherry Absent

K. Ahmed Absent

G. Thackeray Aye

R. Gabler Aye

K. Staley Aye

IV. Other Business

A. 2021-2022 Salary Scales

Hourly Salary Schedule has been withdrawn and will be moved to the next board meeting.

K. Staley made a motion to approve the 2021-2022 Salary Scales.

G. Thackeray seconded the motion.

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

Roll Call

K. Staley Aye

R. Gabler Aye

K. Ahmed Absent

G. Thackeray Aye

S. Cherry Absent

V. 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 7:08 PM.

Respectfully Submitted,

G. Thackeray

G. Thackeray made a motion to close.

K. Staley seconded the motion.

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

Roll Call

G. Thackeray Aye

R. Gabler Aye

K. Ahmed Absent

S. Cherry Absent

K. Staley Aye

Documents used during the meeting

- ELO_Plan_21_22.pdf
- 2021-2022 Salary Schedules.pdf
- 2020-21_Classified_Salary_Schedule_1.1.21__2__.pdf
- Management_Salary_Schedule_-_Certificated.pdf
- 2019-20_Teachers_Salary_Schedule.pdf
- 2019-20MANAGEMENTSalarySchedule.pdf
- July 1, 2019 Certificated salary schedule -2% Increase - Bd. Approved 08-06-2020.pdf
- 2019-20CERTIFICATEDTEACHERSalarySchedule.pdf

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