

APPROVED



## Encore JR/SR High School

### Minutes

#### Special Board Meeting- June 2, 2021

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##### **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](http://www.encorehighschool.com). For more information concerning this agenda, please contact EEC (760) 949-2036.

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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)

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## **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**

S. Cherry	Absent
K. Staley	Aye
G. Thackeray	Aye
R. Gabler	Aye
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Item has been withdrawn and will be moved to the next board meeting.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**

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

### **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**

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

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**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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