

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- August 30, 2021

Date and Time

Monday August 30, 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 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. 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.

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.

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.

Directors Present

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

Directors Absent

K. Ahmed

Guests Present

A. Barkdull (remote), C. Walker (remote), D. Griffin (remote), J. Griffin (remote), J. Schwarck (remote), J. Thibodeaux (remote), Jerry Simmons (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 Monday Aug 30, 2021 at 6:33 PM.

C. Variable Term Waiver Request

C. Sutton made a motion to Approve Variable Term Waiver.

K. Staley seconded the motion.

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

Roll Call

R. Gabler Aye

G. Thackeray Aye

C. Sutton Aye

K. Ahmed Absent

K. Staley Aye

D. Adjourn to Closed Session

6:42 PM

E. Reconvene from Closed Session

7:34 PM -

No actions were taken in closed session.

F.

Approval of Amendment to Key Charter Advisors (“KCA”) Contract

K. Staley made a motion to Approve Key Charter Advisors ("KCA") Contract - Amendment.

G. Thackeray seconded the motion.

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

Roll Call

C. Sutton Aye

K. Ahmed Absent

G. Thackeray Aye

K. Staley Aye

R. Gabler Aye

II. 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 7:36 PM.

Respectfully Submitted,

R. Gabler

K. Staley made a motion to Close Meeting.

G. Thackeray seconded the motion.

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

Roll Call

K. Ahmed Absent

G. Thackeray Aye

K. Staley Aye

R. Gabler Aye

C. Sutton Aye

Documents used during the meeting

- FIRST AMENDMENT TO Encore-KCA Services Agreement - 8-27-21 v2.pdf

Encore Education Corporation does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender identity or expression, age, national origin (ancestry), ethnic group identification, mental and physical disability, marital or parental status, sex, sexual orientation, or military status, or genetic information in any of its activities or operations. The perception of one or more of such characteristics: or association with a person or group with one or more of these actual or perceived characteristics. Encore Education Corporation is an equal opportunity employer.