

APPROVED



## Encore JR/SR High School

### Minutes

#### Special Board Meeting- September 9, 2021

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

Thursday September 9, 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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[www.encorehighschool.com](http://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](mailto: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](http://www.encorehighschool.com). For more information concerning this agenda, please contact EEC (760) 949-2036.

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#### **Directors Present**

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

#### **Directors Absent**

K. Ahmed

#### **Directors who left before the meeting adjourned**

C. Sutton

#### **Guests Present**

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

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

R. Gabler called a meeting of the board of directors of Encore JR/SR High School to order on Thursday Sep 9, 2021 at 6:32 PM.

#### **B. Record Attendance**

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

### **II. Financials**

#### **A. Unaudited Actuals**

G. Thackeray made a motion to Approve Unaudited Actuals.

K. Staley seconded the motion.

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

##### **Roll Call**

K. Ahmed      Absent

K. Staley      Aye

R. Gabler      Aye

C. Sutton      Aye

G. Thackeray   Aye

#### **B. NetFortis Proposal**

K. Staley made a motion to Approve Proposal.

G. Thackeray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

G. Thackeray	Aye
K. Staley	Aye
C. Sutton	Aye
R. Gabler	Aye
K. Ahmed	Absent

**III. Operations**

**A. Construction Proposals**

K. Staley made a motion to Approve Proposals.  
G. Thackeray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

K. Staley	Aye
K. Ahmed	Absent
R. Gabler	Aye
G. Thackeray	Aye
C. Sutton	Aye

C. Sutton left at 6:57 PM.

**B. Ebmeyer Charter Contract**

K. Staley made a motion to Approve.  
G. Thackeray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

K. Staley	Aye
C. Sutton	Absent
R. Gabler	Aye
G. Thackeray	Aye
K. Ahmed	Absent

**C. Vehicle Leases to Purchases**

K. Staley made a motion to Approve.  
G. Thackeray seconded the motion.  
Give John Griffin authority to trade in the highlanders to trade in for 3-10 passenger vans and 1 suburban with the assistance of Glen.  
The board **VOTED** to approve the motion.

**Roll Call**

R. Gabler	Aye
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**Roll Call**

C. Sutton	Absent
G. Thackeray	Aye
K. Ahmed	Absent
K. Staley	Aye

**IV. Adjourn to closed session**

**A. Reconvene from Closed Session**

7:45 PM Return from closed.

No actions taken during closed session.

**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 7:46 PM.

Respectfully Submitted,

K. Staley

K. Staley made a motion to Adjourn Meeting.

G. Thackeray seconded the motion.

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

**Roll Call**

K. Staley	Aye
R. Gabler	Aye
C. Sutton	Absent
K. Ahmed	Absent
G. Thackeray	Aye

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**Documents used during the meeting**

- Signed Unaudited Actuals Full Report 090121.pdf
- Net Fortis Quote .pdf
- WW Nelson Bid .pdf
- CSNK Bid 2.pdf
- Encore Contract 2021.pdf

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