

APPROVED



## Encore JR/SR High School

### Minutes

Special Board Meeting- October 27, 2021

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#### Date and Time

Wednesday October 27, 2021 at 6:30 PM

#### Location

This meeting is being held virtually pursuant to Government Code Section 54953 (e). The public can access this meeting via Zoom as follows:

Join Zoom Meeting

<https://zoom.us/j/5871494303?pwd=Mit3elRMOVhzYjM4K1d2SSStPeEZiQT09>

Meeting ID: 587 149 4303

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Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

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#### **Directors Present**

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

#### **Directors Absent**

C. Sutton, K. Ahmed

#### **Guests Present**

C. Walker (remote), J. Barkdull (remote), J. Simmons (remote), J. Thibodeaux (remote), Paul Khoury (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 Wednesday Oct 27, 2021 at 6:35 PM.

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

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

### **II. Finance**

#### **A. ESSER III Plan**

G. Thackeray made a motion to Approve ESSER III Plan.

K. Staley seconded the motion.

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

##### **Roll Call**

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

#### **B. Approval of Contract with CAM**

K. Staley made a motion to Approve Of Contract with CAM.

G. Thackeray seconded the motion.

3 installments of \$400K over the next 3 months.

Glen Thackery was concern about Carol Walker's opinion on the borrowing of the funds.

Carol Walker trusts Paul'sl dece

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

**Roll Call**

R. Gabler Aye

K. Ahmed Absent

K. Staley Aye

G. Thackeray Aye

C. Sutton Absent

### III. Operations

#### A. Approval of Amendments to Controller Contract

Board President removed item from discussion.

### IV. Closing Items

#### A. Adjourn Meeting

G. Thackeray made a motion to adjourn meeting.

K. Staley seconded the motion.

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

**Roll Call**

C. Sutton Absent

G. Thackeray Aye

R. Gabler Aye

K. Ahmed Absent

K. Staley Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,

J. Thibodeaux

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### Documents used during the meeting

- 2021\_ESSER\_III\_Expenditure\_Plan\_Encore\_Education\_Corporations\_20211025.pdf
- Factoring\_Agreement\_Encore\_Education\_Corporat.pdf

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A copy of the agenda will be posted at least 72 hours before such meeting. A copy of the written materials which will be submitted to the School Board Directors is available along with this agenda following the posting of the agenda by emailing [abarkdull@encorehighschool.com](mailto:abarkdull@encorehighschool.com). Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (760) 956-2632 or emailing [abarkdull@encorehighschool.com](mailto:abarkdull@encorehighschool.com). All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.