

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- November 4, 2021

Date and Time

Thursday November 4, 2021 at 7:30 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

Passcode: 936591

One tap mobile

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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.

Directors Present

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

Directors Absent

None

Guests Present

C. Walker (remote), Hirschler and Associates (remote), J. Barkdull (remote), J. Simmons (remote), J. Thibodeaux (remote), Sarah Cassidy (remote)

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 Nov 4, 2021 at 7:31 PM.

B. Record Attendance

Sarah Cassidy from Young, Minney & Corr arrived at 7:40 pm

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

There are no emails or phone calls for the public to address the board at this time.

II. Adjourn to closed session

A. Reconvene from closed session

K. Staley made a motion to Approve.

G. Thackeray seconded the motion.

The Board gave direction to legal counsel and a member of the board related to anticipated litigation.

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

Roll Call

K. Staley Aye

Roll Call

G. Thackeray Aye

K. Ahmed Aye

R. Gabler Aye

C. Sutton Aye

C. Sutton made a motion to Approve.

K. Ahmed seconded the motion.

The Board placed two employees on paid administrative leave.

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

Roll Call

K. Staley Aye

G. Thackeray Aye

C. Sutton Aye

R. Gabler Aye

K. Ahmed Aye

III. Closing Items

A. Adjourn Meeting

K. Ahmed made a motion to adjourn meeting.

G. Thackeray seconded the motion.

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

Roll Call

C. Sutton Aye

R. Gabler Aye

G. Thackeray Aye

K. Ahmed Aye

K. Staley Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:41 PM.

Respectfully Submitted,

J. Thibodeaux

Documents used during the meeting

None

A copy of the agenda will be posted at least 24 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.

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. 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.