

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- November 30, 2021

Date and Time

Tuesday November 30, 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

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

J. Simmons (remote), J. Thibodeaux (remote), Jeff Morabito (remote), Jill Marks (remote), Penny Harrison (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 Tuesday Nov 30, 2021 at 6:31 PM.

B. Record Attendance

C. Jeff Morabito and Jill Marks joined the board meeting at 6:37 pm. Penny Harrison joined the board meeting at 7:30 pm, Caprice joined the board meeting at 8:34 pm

D. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

G. Thackeray made a motion to Approval of Board Findings Relating to Teleconference Meetings During State of Emergency.

C. Sutton seconded the motion.

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

Roll Call

K. Staley Aye

K. Ahmed Aye

R. Gabler Aye

G. Thackeray Aye

C. Sutton Aye

II. Adjourn to closed session

A. Invitation for public to address the Board

There is no one for public address

B. Reconvene from closed session

Reconvene from closed session at 10:17 pm, No action taken.

III. 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 10:17 PM.

Respectfully Submitted,

J. Thibodeaux

C. Sutton made a motion to adjourn board meeting.

G. Thackeray seconded the motion.

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

Roll Call

G. Thackeray Aye

R. Gabler Aye

C. Sutton Aye

K. Staley Aye

K. Ahmed Aye

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.