

APPROVED



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - January 2022

Date and Time

Monday January 24, 2022 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.

Directors Present

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

Directors Absent

None

Guests Present

A. Barkdull (remote), A. Estrada (remote), Alejandro Torres (remote), C. Walker (remote), J. Barkdull (remote), J. Dolf (remote), J. Simmons (remote), J. Thibodeaux (remote), John Parker (remote), S. Bow (remote), jamie Waggoner (remote), joseph Griffin (remote), nikola Chekardzhikov (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 Monday Jan 24, 2022 at 6:32 PM.

B. Record Attendance

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

C. Sutton made a motion to Approve of Board Findings Relating to Teleconference Meetings During State of Emergency.

G. Thackeray seconded the motion.

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

Roll Call

| | |
|--------------|-----|
| K. Staley | Aye |
| K. Ahmed | Aye |
| C. Sutton | Aye |
| G. Thackeray | Aye |
| R. Gabler | Aye |

D.

Approve Minutes

C. Sutton made a motion to approve the minutes from Special Board Meeting- January 13, 2022 on 01-13-22.

K. Staley seconded the motion.

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

Roll Call

G. Thackeray Aye

K. Staley Aye

K. Ahmed Aye

C. Sutton Aye

R. Gabler Aye

C. Sutton made a motion to approve the minutes from Special Board Meeting-December 20, 2021 on 12-20-21.

K. Staley seconded the motion.

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

Roll Call

K. Staley Aye

K. Ahmed Aye

C. Sutton Aye

G. Thackeray Aye

R. Gabler Aye

C. Sutton made a motion to approve the minutes from Regular Encore Board of Directors Meeting - December 2021 on 12-13-21.

K. Staley seconded the motion.

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

Roll Call

K. Staley Aye

R. Gabler Aye

K. Ahmed Aye

C. Sutton Aye

G. Thackeray Aye

E. Invitation for public to address the Board

Mr. Torres was not responding due to technical difficulty, but Mr. Thibodeaux Text him the one tap number 669-900-6833 to call in to speak to the board. Awaiting for him to call in. Mr. Torres went left the meeting and returned.

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Calling out of desperation because not getting any help for his student Math, Teachers, Counselors are not responding. Mr. Gabler is going to talk with Dr. Bow about a course of action, and contact Mr. Torres tomorrow.

Mr. Torres left the meeting approx. 6:45 pm

II. Curriculum and Instruction

A. Bell Schedule

K. Staley made a motion to approve updated Bell Schedule Version D.

C. Sutton seconded the motion.

Appropriate titles to the blocks of the three different schedules to help Identify what each one does.

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

Roll Call

K. Staley Aye

G. Thackeray Aye

C. Sutton Aye

K. Ahmed Aye

R. Gabler Aye

B. Instructional Calendar

C. Sutton made a motion to Approve the Instructional Calendar.

K. Ahmed seconded the motion.

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

Roll Call

G. Thackeray Aye

K. Ahmed Aye

C. Sutton Aye

K. Staley Aye

R. Gabler Aye

C. ESG President Report

Report presented by Anabel Estrada

D. Academic Director Report

Report presented by Julia Dolf.

E. Information Items- Academic Excellence

Report presented by Julia Dolf.

F. Music Department Chair Report

Report presented by Nikola Chekardzhilkov

G. Technical Arts Department Chair Report

Report presented by Joshua Barkdull via phone at 7:28 pm

Joshua has left the board meeting at 7:33 pm

H. Humanities Chair Report

Report presented by John Parker

I. Dance/Cirque Department Chair Report

Report not presented.

III. Governance

A. Staff Liaison Report

Report presented by Jamie Waggoner.

B. DOJ Report

Report presented by Joseph Thibodeaux

IV. Operations

A. Discipline Report

No Report presented.

B. Facilities Manager Report

Report presented by Joseph Griffin.

C. School Accountability Report Card (SARC) Report

C. Sutton made a motion to Approve the School Accountability Report Card (SARC) Report.

K. Staley seconded the motion.

Approve the SARC Report as is to comply with the requirements, and then when the rest of the data comes in, it will be brought to the board for the final approval.

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

Roll Call

K. Ahmed Aye

G. Thackeray Aye

K. Staley Aye

R. Gabler Aye

C. Sutton Aye

D. Health Technician Report

No report presented.

E.

Kitchen Lead Report

Report presented by Joseph Thibodeaux

V. Finance

A. Termination of Leases with Toyota Financial Services

G. Thackeray made a motion to Vote to Termination of Leases with Toyota Financial Services.

K. Ahmed seconded the motion.

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

Roll Call

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

B. Finance Consent Items

C. Sutton made a motion to Approve the Finance Consent Items.

G. Thackeray seconded the motion.

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

Roll Call

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

Brandon Waldren Joins board meeting 8:02 pm

The following left the meeting at 8:02 pm

John Parker

Jamie Waggoner

Carol Walker

Joseph Griffin

Julia Dolf

Nikola Chekardzhilkov

VI. Adjourn to closed session

A. Reconvene from closed session

reconvene from closed session at 9:37 pm

There are no reportable action during closed session

VII. Closing Items

A. Adjourn Meeting

G. Thackeray made a motion to approve to adjourn meeting.

K. Ahmed seconded the motion.

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

Roll Call

R. Gabler Aye

K. Staley Aye

C. Sutton Aye

K. Ahmed Aye

G. Thackeray Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:38 PM.

Respectfully Submitted,

J. Thibodeaux

Documents used during the meeting

- 2021_12_13_board_meeting_minutes (1).pdf
- 2021_12_20_board_meeting_minutes.pdf
- 2022_01_13_board_meeting_minutes DRAFT.pdf
- Instructional Minutes Comparison.pdf
- BELL_SCHEDULE_21.22__AB_ (BOARD APPROVED AUGUST 23, 2021).pdf
- BELL SCHEDULE 21.22.pdf
- Prior calendar JH.pdf
- Prior Calendar.pdf
- 2021-22 Yearly School Calendar.pdf
- _ESG Board Report 01_24_22.pdf
- Director of Academics Report.pdf
- Tutor.com Report (Data).pdf
- NWEA Formative Assessment Reflection(Data).pdf
- NWEA PD Agenda 1_14_2022.pdf
- Professional Development Reflection Form (1)(Data).pdf
- Professional Development Reflection Form (2)(Data).pdf
- Tuesday Meeting Notes 1.18.2022.pdf

- Department Chair Meeting.pdf
- Department Chair Meeting 1_14_2022.pdf
- Student Services Meeting 1_13_2022.pdf
- Counseling Meeting 1-11-22.pdf
- Counseling Meeting 12-14-2021.pdf
- Music Department Report Fall 2021 2022.pdf
- Technical Arts Department.pdf
- 2021-2022 Humanities Department Chair Report (1).pdf
- 2021- 2022 Dance and Cirque Board Report-2.pdf
- Staff Liaison board report Jan 2022.pdf
- DOJ Report Joseph Thibodeaux December 2021.pdf
- Discipline Report 1-24-22.pdf
- Facilities Report 2022 (1).pdf
- 2021_School_Accountability_Report_Card_Encore_Education_Corporations_20220121.pdf
- Health Technician Report 2122 (1).pdf
- CAFETERIA REPORT dec (1).pdf
- ENC 21-22 -Monthly Payroll Retirement Contributions (3).pdf
- ENCORE December 2021 Warrant Report Details.pdf
- ENCORE December 2021 Warrant Report Summary.pdf
- Encore Financials December 2021.pdf
- October Financials_Redacted.pdf
- November Financials_Redacted.pdf
- Monthly Attendance Summary Month 4 11-22-21 to 12-17-2021_001414.pdf
- Monthly Attendance Summary Month 5 12-20-21 to 1-14-2022_001415.pdf

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 Board of Encore Junior and Senior High School for the Arts is available along with this agenda following the posting of the agenda by emailing jthibodeaux@encorehighschool.com.

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