

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- January 13, 2022

Date and Time

Thursday January 13, 2022 at 6:00 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

+16699006833,,5871494303#,,,,,0#,,936591# US (San Jose)

+13462487799,,5871494303#,,,,,0#,,936591# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C.)

Meeting ID: 587 149 4303

Passcode: 936591

Find your local number: <https://zoom.us/u/aFccAHayh>

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), S. Bow (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 Jan 13, 2022 at 6:03 PM.

B. Record Attendance

Kathy Staley interred the meeting at 6:05 pm

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

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

K. Ahmed seconded the motion.

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

Roll Call

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

D. Invitation for public to address the Board

There was no public comment or anyone waiting to address the board.

II. Finance

A. Approval of Banking Resolution Relating to Authorized Signers

G. Thackeray made a motion to Approve the Banking Resolution Relating to Authorized Signers.

C. Sutton seconded the motion.

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

Roll Call

K. Ahmed Aye

R. Gabler Aye

C. Sutton Aye

G. Thackeray Aye

K. Staley Aye

III. Closing Items

A. Adjourn Meeting

G. Thackeray made a motion to adjourn meeting.

K. Ahmed 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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,

J. Thibodeaux

Documents used during the meeting

- ENCORE Board Resolution 2022-01 (bank signatories) (4870-3396-4553.v1).pdf

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 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 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 jthibodeaux@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.