

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- February 10, 2022

Date and Time

Thursday February 10, 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. Staley (remote), R. Gabler (remote)

Directors Absent

K. Ahmed

Guests Present

J. Barkdull (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 Feb 10, 2022 at 6:34 PM.

B. Record Attendance

C. Invitation for public to address the Board

There is no one waiting to address the board.

II. Operations

A. Approval of Independent Study Policy

K. Staley made a motion to Approve Independent Study Policy.

C. Sutton seconded the motion.

Presented by Sabrina Bow

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

Roll Call

K. Staley Aye

R. Gabler Aye

K. Ahmed Absent

G. Thackeray Aye

C. Sutton Aye

III. Finance

A. Encore Banking Resolution 2022-02

G. Thackeray made a motion to Approve Encore Banking Resolution 2022-02.

C. Sutton seconded the motion.

Presented by Sabrina Bow.

resolution should be corrected to read #2022-02 instead #2022-01

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

Roll Call

G. Thackeray Aye

K. Staley Aye

R. Gabler Aye

C. Sutton Aye

K. Ahmed Absent

IV. Adjourn to Closed Session

A. Reconvene from Closed Session

The time is 11:17 pm- Chandale Sutton had to leave due to an emergency

The board provided direction to legal counsel on a matter of anticipated litigation and a vote was taken.

Kathy Staley made a motion,

Glen Thackeray seconded.

A role call vote:

Rob Gabler - Aye

Kathy Staley - Aye

Glen Thackeray - Aye

Chandale Sutton - absent

the motion passes

V. Closing Items

A. Adjourn Meeting

K. Staley made a motion to To Adjourn Meeting.

G. Thackeray seconded the motion.

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

Roll Call

G. Thackeray Aye

Roll Call

K. Ahmed Absent
C. Sutton Absent
K. Staley 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 11:20 PM.

Respectfully Submitted,
J. Thibodeaux

Documents used during the meeting

- Encore - Independent Study Policy (AB 130 and 167 Compliant) (4890-4043-5213.v1).pdf
- ENCORE Board Resolution 2022-02 (bank signatories).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 sbow@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.