

APPROVED



Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - June 2022

Date and Time

Monday June 27, 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=Mit3eIRMOVhzYjM4K1d2SSStPeEZiQT09>

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), K. Staley (remote), R. Gabler (remote)

Directors Absent

None

Guests Present

J. Barkdull (remote), J. Thibodeaux (remote), Pablo Artaza, Pretzel Workforce Development (remote), S. Adriaan (remote), S. Bow (remote)

I. Opening Items

A. Call the Meeting to Order

C. Sutton called a meeting of the board of directors of Encore JR/SR High School to order on Monday Jun 27, 2022 at 6:32 PM.

B. Record Attendance

C. Public Comment

No members of the public provided comment.

II. Budget and Finance

A. Approval of the 2022-23 Budget

R. Gabler made a motion to approve the 2022-23 budget as presented.

K. Staley seconded the motion.

Paul Khoury of DMS presented the 2022-23 budget. The budget shows revenue of \$11,024,655; expenditures of \$11,022,777; and a net income of \$1,878. Dr. Bow emphasized that this is a conservative budget and that as any additional revenue would be incorporated into a budget revision for future board consideration and approval.

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

Roll Call

C. Sutton Aye

R. Gabler Aye

K. Staley Aye

B.

Approval of the 2022-23 LCAP

C. Mileage Reimbursement to CEO/Executive Director

R. Gabler made a motion to approve the mileage reimbursement for the CEO/Executive Director in the amount of \$108.10.

K. Staley seconded the motion.

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

Roll Call

R. Gabler Aye

K. Staley Aye

C. Sutton Aye

III. Governance

A. 2022-2023 Staff Calendars

R. Gabler made a motion to approve the 2022-23 administrator and staff work calendar with the revision to include the Juneteenth holiday (June 19, 2023).

K. Staley seconded the motion.

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

Roll Call

C. Sutton Aye

K. Staley Aye

R. Gabler Aye

IV. Employment Agreement for Principal

A. Review and Approval of Employment Agreement for Principal

R. Gabler made a motion to approve the Fixed Term Employment Agreement for the Principal, with appropriate clerical edits.

K. Staley seconded the motion.

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

Roll Call

R. Gabler Aye

C. Sutton Aye

K. Staley Aye

B. Oral Report of Executive Compensation Paid to the Principal

V. Adjourn to Closed Session

A. Reconvene from closed session

The Board of Directors adjourned to closed session at 7:44 p.m. and reconvened at 7:54 p.m. Board Chair Chandale Sutton reported that no action was taken in closed session.

VI. Closing Items

A. Adjourn Meeting

R. Gabler made a motion to adjourn the meeting.

K. Staley seconded the motion.

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

Roll Call

R. Gabler Aye

K. Staley Aye

C. Sutton Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,

S. Bow

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 Sabrina Bow at 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 Joseph Thibodeaux at 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.