

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- March 11, 2022

Date and Time

Friday March 11, 2022 at 3:30 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=Mit3eIRMOVhzYjM4K1d2SStPeEZiQT09>

Meeting ID: 587 149 4303

Passcode: 936591

One tap mobile

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

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Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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+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

K. Ahmed

Guests Present

J. Barkdull (remote), J. Simmons (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 Friday Mar 11, 2022 at 3:30 PM.

B. Record Attendance

C. Invitation for public to address the Board

No members of the public requested to make comment.

II. Finance

A. Revised Second Interim Budget

Paul Khoury of DMS presented the revised Second Interim Budget for 2021-22. Mr. Khoury described the revisions in the areas of:

1. Beginning fund balance
2. Cash flow infusion of \$1.4M in May 2022 and anticipated repayment during the 2022-23 year
3. EPA and LCFF funding amounts for 2021-22 year

Additionally, Mr. Khoury highlighted the overall staffing cuts to be made in the 2022-23 and 2023-24 year as part of the Second Interim Multi-Year View.

C. Sutton made a motion to accept the revised Second Interim Budget as presented.

K. Staley seconded the motion.

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

Roll Call

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

III. Governance

A. Revised Board Meeting Calendar for 2021-22

C. Sutton made a motion to approve the revised board meeting calendar for 2021-22 as presented.

K. Staley seconded the motion.

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

Roll Call

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

IV. Adjourn to Closed Session

A. Reconvene from Closed Session

Mr. Gabler reported out the action taken in closed session as described below.

C. Sutton made a motion to direct to legal counsel on a matter of anticipated litigation.

K. Staley seconded the motion.

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

Roll Call

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

V. Closing Items

A. Adjourn Meeting

K. Staley made a motion to adjourn the meeting.

C. Sutton seconded the motion.

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

Roll Call

K. Ahmed Absent
R. Gabler Aye
C. Sutton Aye

Roll Call

K. Staley Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:25 PM.

Respectfully Submitted,

S. Bow

Documents used during the meeting

- 2021-22 Second Interim Budget Alt form - Encore High School (REVISED 2022-03-10).xlsx
- Encore 2nd Interim Budget Revision slide deck 2022-03-11.pdf
- Revised Board Meeting Calendar 21-22 (2022-03-01).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 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.