

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- April 22, 2022

Date and Time

Friday April 22, 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](tel:+16699006833).,5871494303#,,,,,0#,,936591# US (San Jose)

[+13462487799](tel:+13462487799).,5871494303#,,,,,0#,,936591# US (Houston)

Dial by your location

[+1 669 900 6833](tel:+16699006833) US (San Jose)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 929 205 6099](tel:+19292056099) US (New York)

[+1 301 715 8592](tel:+13017158592) 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

B. Holman (remote), J. Barkdull (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 Apr 22, 2022 at 6:07 PM.

B. Record Attendance

C. Public Comment

No members of the public present.

II. Governance

A. Removal and Appointment of Directors for Western Encore Properties, Inc.

R. Gabler made a motion to Approve.

K. Staley seconded the motion.

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

Roll Call

K. Ahmed Absent

C. Sutton Aye

R. Gabler Aye

K. Staley Aye

III. Closing Items

A. Adjourn Meeting

R. Gabler made a motion to Approve.

K. Staley seconded the motion.

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

Roll Call

R. Gabler Aye

C. Sutton Aye

K. Ahmed Absent

K. Staley Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:21 PM.

Respectfully Submitted,

R. Gabler

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.