APPROVED

Junior & Senior High School for the Arts

Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - July 25, 2022

Date and Time
Monday July 25, 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=Mit3elRMOVhzYjM4K1d2SStPeEZiQT09

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), I. Rapier (remote), K. Staley (remote), R. Gabler (remote), R. Hunt (remote)

Directors Absent
None

Guests Present
J. Barkdull (remote), J. Simmons (remote), J. Thibodeaux (remote), Jonathan Wheat (remote), Liza Contreras (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 Jul 25, 2022 at 6:32 PM.

B. Record Attendance

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

R. Gabler made a motion to approve.
K. Staley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
C. Sutton Aye
K. Staley Aye
R. Gabler Aye

D. Public Comment

No members of the public provided comment.

II. Consent Items

A. Board Meeting Minutes

R. Gabler made a motion to Approve.
K. Staley seconded the motion.

Minutes for the June 20, 2022 Regular meeting and the June 29 Special meeting were approved. The minutes for the June 27, 2022 Regular meeting are tabled for the next Regular Board Meeting.
The board **VOTED** to approve the motion.
R. Gabler made a motion to approve the minutes from Regular Encore Board of Directors Meeting - June 2022 on 06-20-22.
K. Staley seconded the motion.
The board **VOTED** to approve the motion.
R. Gabler made a motion to approve the minutes from Special Meeting: Encore Board of Directors on 06-29-22.
K. Staley seconded the motion.
The board **VOTED** to approve the motion.

B. Payment Reports

R. Gabler made a motion to approve the payment reports 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

III. Governance

A. Appointment of Board Members

R. Gabler made a motion to appoint Randi Hunt and Ian Rapier to the Encore Education Board of Directors effective July 25, 2022to a two-year term ending June 30, 2024.
K. Staley seconded the motion.
Board candidates introduced themselves. Ms. Randi Hunt is a a development executive with the Inland Empire United Way. Mr. Ian Rapier is the Executive Pastor of Life Church in Hesperia and a parent of two Encore students.
The board **VOTED** to approve the motion.

Roll Call

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

B. Appointment of Board Officers

R. Gabler made a motion to elected Chair Chandale Sutton, Secretary and Treasurer Elizabeth Contreras, President Sabrina Bow, and Agent for Service of Pro.
K. Staley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Staley Aye
I. Rapier Aye
R. Hunt Aye
R. Gabler Aye
C. Sutton Aye

IV. Budget and Finance

A. Mileage reimbursement to the CEO/Executive Director

R. Gabler made a motion to approve the mileage reimbursement request to Sabrina Bow in the amount of $108.10.
K. Staley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hunt Aye
K. Staley Aye
R. Gabler Aye
C. Sutton Aye
I. Rapier Aye

V. Closing Items

A. Adjourn Meeting

R. Gabler made a motion to adjourn the meeting.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hunt Aye
K. Staley Aye
R. Gabler Aye
I. Rapier 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 8:04 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.