APPROVED

Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - September 2022

Date and Time
Monday September 26, 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:
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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), I. Rapier (remote), R. Hunt (remote)

Directors Absent
None

Guests Present
J. Barkdull (remote), J. Simmons (remote), Paul Khoury (remote), S. Adriaan (remote), S. Bow (remote), S. Del Sole (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 Sep 26, 2022 at 6:36 PM.

B. Record Attendance

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

R. Hunt made a motion to approve board findings relating to teleconference meetings during state of emergency.
I. Rapier seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Hunt	Aye
C. Sutton	Aye
I. Rapier	Aye

D. Public Comment

No members of the public provided comment.

II. Staff Reports

A. Staff Liaison Report

Ms. Del Sole provided an oral and written report as Staff Liaison regarding staff communication, PE classes, Big Top, and teacher compensation issues.

III. Consent Items

A. Board Meeting Minutes

I. Rapier made a motion to approve the consent agenda.
R. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
I. Rapier Aye
C. Sutton Aye
R. Hunt Aye

I. Rapier made a motion to approve the minutes from Special Meeting: Encore Board of Directors on 08-31-22.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
C. Sutton Aye
R. Hunt Aye
I. Rapier Aye

I. Rapier made a motion to approve the minutes from Regular Encore Board of Directors Meeting: August 22, 2022 on 08-22-22.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
C. Sutton Aye
R. Hunt Aye
I. Rapier Aye

B. Payment Reports

I. Rapier made a motion to approve consent agenda items.
R. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
I. Rapier Aye
R. Hunt Aye
C. Sutton Aye

IV. Budget and Finance

A. 2021-22 Unaudited Actuals

Paul Khoury of DMS presented the 2021-22 unaudited financials.

B. 2022-23 Revised Budget

V. Governance

A. Approval of Restated Operating Agreement for 16955 Lemon Street, LLC

I. Rapier made a motion to approve the Restated Operating Agreement.
C. Sutton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Sutton Aye
I. Rapier Aye
R. Hunt Aye

VI. Operations

A. Approval of 2022-23 Employee Handbook

The board took no action on the Employee Handbook. Board members indicated desire to agendize the Handbook at a future meeting.

B. Approval of Consolidated Application 2022-23

R. Hunt made a motion to approve the 2022-23 Consolidated Application.
I. Rapier seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

I. Rapier Aye
R. Hunt Aye
C. Sutton Aye

VII. Adjourn to Closed Session

A. Reconvene from closed session

R. Hunt made a motion to expel a student (Case #09-21-22-01).
I. Rapier seconded the motion.
Reconvened from closed session at 9:08 p.m.

Report of action from closed session
The board voted to expel a student with a vote of 3-0.
Chandale Sutton: yes
Ian Rapier: yes
Randi Hunt: yes

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

Roll Call

R. Hunt Aye
I. Rapier Aye
C. Sutton Aye

VIII. Closing Items

A. Adjourn Meeting

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

Roll Call

C. Sutton Aye
R. Hunt Aye
I. Rapier Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:09 PM.

Respectfully Submitted,
S. Bow

Documents used during the meeting

- Staff Liaison Report for 9_26_2022.docx.pdf
- 2022_08_22_board_meeting_minutes draft.pdf
- 2022_08_31_board_meeting_minutes Draft.pdf
- ENC 22-23 -Monthly Payroll Retirement Contributions (1).pdf
- ENC August 2022 Warrant Report – Detail (2).pdf
- ENC August 2022 Warrant Report – Summary.pdf
- Encore 2021-22 UA Alt Form (Corrected 9-22-22).pdf
- Encore 2022-23 Revised Budget_09-23-2022.pdf
- Western Encore Properties - Written Consent of Directors, Resolution, and Operating Agreement.pdf
- Encore Employee Handbook 2022-2023 (4893-8376-4516.v1).pdf
- Encore Consolidated Application for 2022-23 ESSA funds.pdf

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.
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