APPROVED

Junior & Senior High School for the Arts

Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - October 2022

Date and Time
Monday October 24, 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, I. Rapier, R. Hunt

Directors Absent
None

Guests Present
J. Barkdull (remote), J. Simmons (remote), J. Thibodeaux (remote), Liza Contreras (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 Oct 24, 2022 at 6:32 PM.

B. Record Attendance

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

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

Roll Call

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

D. Public Comment

No members of the public provided comment.

II. Consent Items

A. Board Meeting Minutes

I. Rapier made a motion to approve the minutes of the XXX and XXX meeting.
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 Regular Encore Board of Directors Meeting - September 2022 on 09-26-22.
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 Special Board Meeting- October 17, 2022 on 10-17-22.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Payment Reports

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

Roll Call

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

III. Curriculum and Instruction

A. Principal's Report

Dr. Adriaan provided an oral summary of his written report. The report included his reflection on starting as Encore's new principal, including getting to know the board, administrative team, teachers, staff, and students. He is focused on academic achievement, especially in mathematics. Dr. Adriaan shared with the board that the School is holding monthly assemblies that focus on character traits and student success. He has begun informal classroom observations for all teachers and has observed strengths and growth areas that will inform upcoming teacher professional development.

IV. Budget and Finance

A. September 2022 Financials

No action taken.

V. Adjourn to Closed Session

A. Reconvene from closed session

Mr. Sutton reported no action was taken in closed session.

VI. Closing Items

A. Adjourn Meeting

I. Rapier made a motion to adjourn the meeting.
R. Hunt seconded the motion.
The board **VOTED** unanimously 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 7:45 PM.

Respectfully Submitted,
S. Bow

Documents used during the meeting

- 2022_09_26_board_meeting_minutes DRAFT (1).pdf
- 2022_10_17_board_meeting_minutes DRAFT.pdf
- Aug STRS,PERS,403b payment report.pdf
- ENC August 2022 Warrant Report – Detail (3).pdf
- ENC August 2022 Warrant Report – Summary (1).pdf
- Staff Liaison Report for 10_24_22.pdf
- Principal's Report 2022-10-24.pdf
- Encore Unaudited Financials Sep 2022.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.
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.