APPROVED

Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - November 2022

November 30, 2022

Date and Time
Wednesday November 30, 2022 at 6:45 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
E. Contreras (remote), J. Simmons (remote), J. Thibodeaux (remote), Jeff Clanton (Delta Managed Solutions "DMS") (remote), P. Khoury (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 Wednesday Nov 30, 2022 at 6:45 PM.

B. Record Attendance

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

I. Rapier made a motion to approve board findings relating to teleconference meetings during state of emergency.
R. Hunt 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.

E. Approval of the Agenda

F.

Board Member Comments

- Mr. Sutton: Expressed appreciation for the staff for the good work over the first semester.
- Ms. Hunt: no comments
- Mr. Rapier: no comments

II. Consent Items

A. Board Meeting Minutes

I. Rapier made a motion to approve the minutes from Regular Encore Board of Directors Meeting - October 2022 on 10-24-22.
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

III. Curriculum and Instruction

A. English Learner Master Plan

R. Hunt made a motion to approve the English Learner Master Plan as presented.
I. Rapier seconded the motion.
No discussion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Operations

A. Williams Monitoring Report

I. Rapier made a motion to approve the Williams Monitoring Report.
R. Hunt seconded the motion.
No discussion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Budget and Finance

A. First Interim Financial Report

R. Hunt made a motion to approve the first interim financial report.
I. Rapier seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. EideBailly Audit Report

Brandon Waldren, CPA CFE of Eide Bailly, presented the forensic audit of pupil fees. Mr. Waldren provided an overview of the project background and scope limitation.

Time frame of audit were the five fiscal years:

- 2016-17
- 2017-18
- 2018-19
- 2019-20
- 2020 - April 2021

VI. Closing Items

A. Adjourn Meeting

R. Hunt made a motion to adjorn the meeting.
I. Rapier seconded the motion.
No discussion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Hunt 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 8:36 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.