APPROVED

Encore JR/SR High School

Minutes

Board of Directors Regular Meeting - April 24, 2023

Date and Time
Monday April 24, 2023 at 6:30 PM

Location
Encore High School
16955 Lemon Street
Hesperia CA 92345

All public comment, both on agenda items and non-agenda items within the jurisdiction of the Board, should be provided during the agenda item titled, “Public Comment.” Members of the public who wish to comment during the Board meeting may fill out a public comment card. Individual comments will be limited to three (3) minutes per agenda item and one three (3) minute period to address an item not on the agenda. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes per person per agenda item. The Board limits the total time for public comment to thirty minutes, and may extend this time at its sole discretion. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting after being warned by the Board Chair or designee that they are disrupting the meeting. Members of the public may also provide written public comment on any agenda item or non-agenda item in advance of the meeting by emailing their comment to Sabrina Bow at sbow@encorehighschool.com.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Directors Present

C. Sutton, I. Rapier, R. Magana

Directors Absent
R. Hunt

Guests Present
J. Barkdull, J. Clanton (remote), J. Schwarck, J. Thibodeaux, Kyle Barkdull, P. Alaimalo, S. Adriaan, S. Bow (remote), S. Del Sole

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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 Apr 24, 2023 at 6:30 PM.

B. Record Attendance

C. Public Comment

D. Approval of the Agenda

I. Rapier made a motion to Approved.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Board Member Comments

No board member comments.

II. Consent Items

A. Approval of Board Meeting Minutes

I. Rapier made a motion to approve the minutes from Regular Encore Board of Directors Meeting - March 2023 on 03-27-23.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hunt	Absent

Roll Call

R. Magana Aye
I. Rapier Aye
C. Sutton Aye

B. Approval of March 2023 STRS, PERS, 403b Payment Report

I. Rapier made a motion to Approve.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of March 2023 Warrant Reports

I. Rapier made a motion to Approve.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Budget and Finance

A. Approval of Revised February 2023 Financial Report

Motion to approve the revised February 2023 financial report.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of March 2023 Financial Report

I. Rapier made a motion to approve the March 2023 financial report.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Rapier Aye

Roll Call

C. Sutton	Aye
R. Magana	Aye
R. Hunt	Absent

C. Approval of Contract with ICON School Management for the 2023-24 fiscal year

I. Rapier made a motion to approve the contract with ICON School Management for the 2023-24 year.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of Board Resolution 2023-01 (Bank Signatories)

I. Rapier made a motion to approve Board Resolution 2023-01 (Bank Signatories).
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Staff Reports

A. Executive Director's Report

Dr. Bow provided an oral report on the student restroom renovation project and staffing, introducing Patricia Alaimalo as the incoming Director of Operations and Finance.

B. Principal's Report

Dr. Adriaan provided an oral report on the following:

State testing: We have already reached a 90% test administration rate, with make up tests in progress. Grades tested are 7, 8, and 11. A handful of families opted out of testing.

College Acceptances: Fourteen students with acceptance letters and scholarships so far.

2023-24 Staffing: Introduced Gabriel Rico as our new Spanish teacher, and a new School Psychologist.

C. Staff Liaison Report

Ms. Del Sole provided a written and oral report on:

Student testing, other schools attending daytime shows of *Into the Woods,* end of year school events, planning for the 2023-24 year.

V. Adjourn to Closed Session

A. Reconvene from closed session

Returned to Open Session at 8:43 p.m.

The Board took the following action in closed session:

1. Case No: 041923-01--approve recommendation for expulsion
R. Magana: AYE
I. Rapier: AYE
C. Sutton: AYE

2. Case No: 042023-01--deny recommendation for expulsion
R. Magana: AYE
I. Rapier: AYE
C. Sutton: AYE

VI. Closing Items

A. Adjourn Meeting

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

Roll Call

I. Rapier	Aye
R. Hunt	Absent
R. Magana	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 8:44 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. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 16955 Lemon Street, Hesperia CA 92345.

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 consistent with the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.