APPROVED

Encore JR/SR High School

Minutes

Special Meeting: Encore Board of Directors

August 31, 2022

Date and Time
Wednesday August 31, 2022 at 11:15 AM

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), 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 Aug 31, 2022 at 11:21 AM.

B. Record Attendance

C. Public Comment

No member of the public provided comment.

II. Curriculum and Instruction

A. Approval of Independent Study Policy

R. Hunt made a motion to approved the Independent Study Policy as presented.
I. Rapier seconded the motion.
Jerry Simmons, legal counsel from YMC, provided background regarding the new state requirements for independent study policies.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. 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

R. Hunt Aye
C. Sutton 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 11:25 AM.

Respectfully Submitted,
S. Bow

Documents used during the meeting

- Encore - Independent Study Policy 2022 (4873-4609-9760.v1).pdf

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A copy of the agenda will be posted at least 24 hours for a special meeting or 72 hours before a regular 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 Sabrina Bow at sbow@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.