

APPROVED



## Encore JR/SR High School

### Minutes

Special Board Meeting- October 17, 2022

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#### Date and Time

Monday October 17, 2022 at 6:00 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:

Join Zoom Meeting

<https://zoom.us/j/5871494303?pwd=Mit3eIRMOVhzYjM4K1d2SStPeEZiQT09>

Meeting ID: 587 149 4303

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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

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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.

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#### **Directors Present**

C. Sutton (remote), I. Rapier (remote), R. Hunt

#### **Directors Absent**

A. Amezcua, A. Hernandez, A. Jenkins, A. Sandoval, A. Warren, A. Zuniga, B. McNulty, C. Brumfield, C. Genet, D. Crook, D. Rendon, D. Rojas, E. Aranda, E. Gibson, E. O'Rourke, E. Robinson, G. Valdivia, H. Chase II, I. Mercado, J. Estrada, J. Lyman, J. Rhea, J. Scott, J. Sutton, K. Adams, K. Anderson, K. Johnston, K. Schempp, L. Farina, L. Pullman, M. Crook, M. Manjarrez, M. Moore, M. Schoch, N. Gomez, N. Hernandez, N. Krueger, N. Perez, N. Valenzuela, P. Poutre, S. Banton, S. De Stefano, S. Griffith, S. Hegareda, T. Turner

#### **Guests Present**

J. Barkdull (remote), Paul Khoury (remote), Randi Hunt, S. Adriaan (remote), S. Bow (remote)

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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 Oct 17, 2022 at 6:09 PM.

#### **B. Record Attendance**

#### **C. Public Comment**

No members of the public provided comment.

### **II. Budget and Finance**

#### **A. 2022-23 Revised Budget**

R. Hunt made a motion to approve the revised 2022-23 budget.

I. Rapier seconded the motion.

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

#### **Roll Call**

C. Genet	Absent
A. Zuniga	Absent
E. Aranda	Absent
P. Poutre	Absent

# **Roll Call**

D. Crook	Absent
K. Anderson	Absent
E. Gibson	Absent
M. Schoch	Absent
C. Brumfield	Absent
J. Estrada	Absent
A. Amezcua	Absent
A. Hernandez	Absent
H. Chase II	Absent
I. Rapier	Aye
S. Griffith	Absent
A. Jenkins	Absent
R. Hunt	Aye
S. De Stefano	Absent
D. Rendon	Absent
M. Manjarrez	Absent
B. McAnulty	Absent
E. O'Rourke	Absent
S. Banton	Absent
N. Hernandez	Absent
C. Sutton	Aye
A. Warren	Absent
A. Sandoval	Absent
S. Hegareda	Absent
N. Gomez	Absent
J. Scott	Absent
J. Lyman	Absent
D. Rojas	Absent
I. Mercado	Absent
E. Robinson	Absent
J. Rhea	Absent
M. Crook	Absent
L. Farina	Absent
L. Pullman	Absent
T. Turner	Absent
G. Valdivia	Absent
N. Valenzuela	Absent
K. Johnston	Absent
K. Schempp	Absent
N. Perez	Absent
N. Krueger	Absent
M. Moore	Absent
J. Sutton	Absent
K. Adams	Absent

### III. Operations

#### A. Approval of 2022-23 Employee Handbook

R. Hunt made a motion to approve the 2022-23 Employee Handbook.

I. Rapier seconded the motion.

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

##### Roll Call

R. Hunt	Aye
E. O'Rourke	Absent
B. McAnulty	Absent
P. Poutre	Absent
C. Sutton	Aye
D. Rojas	Absent
E. Aranda	Absent
S. De Stefano	Absent
N. Hernandez	Absent
C. Brumfield	Absent
A. Zuniga	Absent
A. Jenkins	Absent
I. Mercado	Absent
N. Krueger	Absent
A. Warren	Absent
I. Rapier	Aye
E. Robinson	Absent
N. Valenzuela	Absent
L. Pullman	Absent
S. Hegareda	Absent
J. Scott	Absent
S. Banton	Absent
K. Schempp	Absent
E. Gibson	Absent
K. Johnston	Absent
A. Amezcua	Absent
D. Rendon	Absent
J. Sutton	Absent
A. Sandoval	Absent
N. Gomez	Absent
H. Chase II	Absent
G. Valdivia	Absent
T. Turner	Absent
M. Schoch	Absent
K. Anderson	Absent
J. Estrada	Absent
A. Hernandez	Absent

**Roll Call**

J. Rhea	Absent
J. Lyman	Absent
M. Manjarrez	Absent
L. Farina	Absent
N. Perez	Absent
M. Crook	Absent
K. Adams	Absent
S. Griffith	Absent
M. Moore	Absent
C. Genet	Absent
D. Crook	Absent

**IV. Adjourn to Closed Session**

**A. Reconvene from closed session**

The Board reconvened from closed session at 7:21 p.m. Board Chair Chandale Sutton reported that no action was taken during closed session.

**V. 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**

G. Valdivia	Absent
C. Sutton	Aye
E. Gibson	Absent
I. Mercado	Absent
C. Brumfield	Absent
M. Manjarrez	Absent
M. Schoch	Absent
K. Johnston	Absent
R. Hunt	Aye
D. Rendon	Absent
C. Genet	Absent
S. Banton	Absent
E. Aranda	Absent
N. Hernandez	Absent
A. Jenkins	Absent
D. Crook	Absent
M. Crook	Absent
J. Rhea	Absent

**Roll Call**

N. Gomez	Absent
J. Estrada	Absent
S. De Stefano	Absent
A. Hernandez	Absent
A. Amezcua	Absent
E. O'Rourke	Absent
E. Robinson	Absent
H. Chase II	Absent
M. Moore	Absent
J. Lyman	Absent
I. Rapier	Aye
L. Pullman	Absent
K. Anderson	Absent
K. Adams	Absent
K. Schempp	Absent
P. Poutre	Absent
D. Rojas	Absent
J. Scott	Absent
J. Sutton	Absent
N. Krueger	Absent
A. Sandoval	Absent
N. Valenzuela	Absent
L. Farina	Absent
A. Warren	Absent
S. Hegareda	Absent
N. Perez	Absent
T. Turner	Absent
B. McAnulty	Absent
A. Zuniga	Absent
S. Griffith	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,  
S. Bow

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**Documents used during the meeting**

- Encore 2022-23 Revised Budget\_10-14-2022.pdf
- Encore Employee Handbook 2022-2023 (4893-8376-4516.v1).pdf

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A copy of the agenda will be posted at least 24 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](mailto: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](mailto: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.