

APPROVED



Encore JR/SR High School

Minutes

Special Board Meeting- October 17, 2022

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=Mit3eIRMOVhzYjM4K1d2SSStPeEZiQT09>

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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

Directors Absent

A. Amezcua, A. Hernandez, A. Jenkins, A. Sandoval, A. Warren, A. Zuniga, B. McAnulty, 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)

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. Brumfield | Absent |
| D. Rendon | Absent |
| S. Griffith | Absent |
| R. Hunt | Aye |

Roll Call

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

| | |
|---------------|--------|
| E. O'Rourke | Absent |
| A. Zuniga | Absent |
| J. Lyman | Absent |
| C. Brumfield | Absent |
| S. Griffith | Absent |
| A. Amezcua | Absent |
| G. Valdivia | Absent |
| K. Adams | Absent |
| N. Gomez | Absent |
| D. Crook | Absent |
| S. De Stefano | Absent |
| N. Hernandez | Absent |
| A. Warren | Absent |
| A. Sandoval | Absent |
| D. Rendon | Absent |
| J. Sutton | Absent |
| M. Schoch | Absent |
| R. Hunt | Aye |
| E. Gibson | Absent |
| S. Hegareda | Absent |
| E. Aranda | Absent |
| M. Manjarrez | Absent |
| C. Genet | Absent |
| N. Krueger | Absent |
| T. Turner | Absent |
| K. Schempp | Absent |
| K. Anderson | Absent |
| I. Mercado | Absent |
| L. Farina | Absent |
| A. Hernandez | Absent |
| B. McAnulty | Absent |
| E. Robinson | Absent |
| J. Estrada | Absent |
| M. Moore | Absent |
| I. Rapier | Aye |
| D. Rojas | Absent |
| N. Valenzuela | Absent |

Roll Call

| | |
|-------------|--------|
| K. Johnston | Absent |
| H. Chase II | Absent |
| P. Poutre | Absent |
| M. Crook | Absent |
| C. Sutton | Aye |
| J. Scott | Absent |
| N. Perez | Absent |
| J. Rhea | Absent |
| S. Banton | Absent |
| A. Jenkins | Absent |
| L. Pullman | 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

| | |
|--------------|--------|
| D. Crook | Absent |
| A. Warren | Absent |
| S. Hegareda | Absent |
| A. Hernandez | Absent |
| B. McAnulty | Absent |
| A. Zuniga | Absent |
| M. Moore | Absent |
| K. Schempp | Absent |
| J. Scott | Absent |
| E. Robinson | Absent |
| G. Valdivia | Absent |
| J. Sutton | Absent |
| L. Farina | Absent |
| J. Lyman | Absent |
| M. Manjarrez | Absent |
| K. Adams | Absent |
| E. Gibson | Absent |
| I. Rapier | Aye |

Roll Call

J. Rhea Absent
D. Rendon Absent
C. Sutton Aye
D. Rojas Absent
C. Genet Absent
T. Turner Absent
K. Anderson Absent
K. Johnston Absent
N. Perez Absent
M. Schoch Absent
N. Hernandez Absent
E. Aranda Absent
J. Estrada Absent
S. Banton Absent
A. Jenkins Absent
L. Pullman Absent
R. Hunt Aye
C. Brumfield Absent
S. Griffith Absent
P. Poutre Absent
N. Krueger Absent
I. Mercado Absent
E. O'Rourke Absent
H. Chase II Absent
M. Crook Absent
S. De Stefano Absent
A. Sandoval Absent
N. Valenzuela Absent
N. Gomez Absent
A. Amezcua 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

Documents used during the meeting

- Encore 2022-23 Revised Budget_10-14-2022.pdf
- Encore Employee Handbook 2022-2023 (4893-8376-4516.v1).pdf

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.

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