

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

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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

E. O'Rourke Absent

L. Pullman Absent

J. Lyman Absent

S. De Stefano Absent

Roll Call

C. Genet	Absent
I. Rapier	Aye
R. Hunt	Aye
L. Farina	Absent
M. Manjarrez	Absent
M. Crook	Absent
S. Banton	Absent
D. Rendon	Absent
C. Sutton	Aye
I. Mercado	Absent
M. Moore	Absent
P. Poutre	Absent
H. Chase II	Absent
J. Rhea	Absent
K. Adams	Absent
M. Schoch	Absent
A. Sandoval	Absent
K. Johnston	Absent
C. Brumfield	Absent
E. Gibson	Absent
A. Jenkins	Absent
D. Crook	Absent
N. Krueger	Absent
J. Estrada	Absent
J. Sutton	Absent
G. Valdivia	Absent
K. Schempp	Absent
S. Hegareda	Absent
N. Gomez	Absent
E. Robinson	Absent
A. Hernandez	Absent
E. Aranda	Absent
S. Griffith	Absent
N. Hernandez	Absent
B. McAnulty	Absent
A. Warren	Absent
D. Rojas	Absent
N. Perez	Absent
J. Scott	Absent
A. Zuniga	Absent
N. Valenzuela	Absent
A. Amezcua	Absent
K. Anderson	Absent
T. Turner	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

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

Roll Call

A. Amezcua Absent
N. Gomez Absent
N. Perez Absent
J. Estrada Absent
K. Adams Absent
M. Crook Absent
C. Genet Absent
A. Hernandez Absent
J. Rhea Absent
E. Robinson Absent
M. Manjarrez 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

K. Schempp Absent
S. De Stefano Absent
E. Gibson Absent
N. Krueger Absent
G. Valdivia Absent
D. Crook Absent
A. Hernandez Absent
B. McAnulty Absent
T. Turner Absent
N. Gomez Absent
N. Valenzuela Absent
S. Griffith Absent
J. Rhea Absent
R. Hunt Aye
E. O'Rourke Absent
M. Moore Absent
H. Chase II Absent
A. Warren Absent

Roll Call

D. Rojas Absent
J. Sutton Absent
S. Banton Absent
I. Mercado Absent
S. Hegareda Absent
A. Jenkins Absent
L. Farina Absent
N. Hernandez Absent
C. Sutton Aye
I. Rapier Aye
E. Robinson Absent
J. Lyman Absent
C. Genet Absent
A. Zuniga Absent
C. Brumfield Absent
M. Schoch Absent
A. Sandoval Absent
M. Manjarrez Absent
K. Adams Absent
J. Estrada Absent
K. Anderson Absent
M. Crook Absent
K. Johnston Absent
L. Pullman Absent
J. Scott Absent
N. Perez Absent
A. Amezcua Absent
E. Aranda Absent
P. Poutre Absent
D. Rendon 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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