

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

J. Sutton Absent

S. De Stefano Absent

M. Manjarrez Absent

B. McAnulty Absent

Roll Call

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

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

Roll Call

C. Brumfield Absent
M. Manjarrez Absent
K. Schempp Absent
N. Perez Absent
L. Pullman Absent
E. Aranda Absent
D. Crook Absent
A. Jenkins Absent
M. Schoch Absent
M. Moore Absent
E. O'Rourke 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. Rapiere made a motion to adjourn the meeting.
R. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. McAnulty Absent
K. Johnston Absent
A. Hernandez Absent
J. Scott Absent
M. Crook Absent
G. Valdivia Absent
S. Griffith Absent
K. Schempp Absent
C. Genet Absent
P. Poutre Absent
K. Anderson Absent
N. Perez Absent
A. Warren Absent
L. Farina Absent
D. Crook Absent
M. Manjarrez Absent
N. Krueger Absent
A. Jenkins Absent

Roll Call

D. Rojas	Absent
N. Gomez	Absent
I. Mercado	Absent
S. Banton	Absent
M. Moore	Absent
C. Brumfield	Absent
E. Gibson	Absent
N. Valenzuela	Absent
I. Rapier	Aye
M. Schoch	Absent
A. Sandoval	Absent
E. O'Rourke	Absent
A. Amezcua	Absent
L. Pullman	Absent
E. Robinson	Absent
J. Lyman	Absent
D. Rendon	Absent
J. Sutton	Absent
R. Hunt	Aye
H. Chase II	Absent
A. Zuniga	Absent
J. Estrada	Absent
S. De Stefano	Absent
K. Adams	Absent
J. Rhea	Absent
N. Hernandez	Absent
T. Turner	Absent
S. Hegareda	Absent
C. Sutton	Aye
E. Aranda	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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