

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

I. Mercado Absent

J. Rhea Absent

N. Valenzuela Absent

B. McAnulty Absent

Roll Call

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

Roll Call

J. Sutton	Absent
A. Warren	Absent
D. Rojas	Absent
N. Perez	Absent
A. Amezcua	Absent
J. Scott	Absent
J. Lyman	Absent
C. Sutton	Aye
I. Mercado	Absent
K. Johnston	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. Rapier made a motion to adjourn the meeting.

R. Hunt seconded the motion.

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

Roll Call

J. Rhea	Absent
N. Gomez	Absent
E. O'Rourke	Absent
J. Lyman	Absent
J. Scott	Absent
K. Johnston	Absent
C. Brumfield	Absent
J. Sutton	Absent
E. Robinson	Absent
I. Mercado	Absent
R. Hunt	Aye
A. Hernandez	Absent
L. Pullman	Absent
K. Anderson	Absent
A. Amezcua	Absent
K. Adams	Absent
D. Rojas	Absent
M. Manjarrez	Absent

Roll Call

A. Sandoval	Absent
B. McAnulty	Absent
S. Griffith	Absent
P. Poutre	Absent
N. Hernandez	Absent
M. Schoch	Absent
N. Krueger	Absent
M. Moore	Absent
A. Jenkins	Absent
K. Schempp	Absent
C. Genet	Absent
E. Aranda	Absent
L. Farina	Absent
A. Zuniga	Absent
G. Valdivia	Absent
T. Turner	Absent
J. Estrada	Absent
M. Crook	Absent
S. De Stefano	Absent
S. Hegareda	Absent
I. Rapier	Aye
D. Rendon	Absent
C. Sutton	Aye
E. Gibson	Absent
D. Crook	Absent
H. Chase II	Absent
A. Warren	Absent
N. Perez	Absent
S. Banton	Absent
N. Valenzuela	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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