

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=Mit3elRMOVhzYjM4K1d2SStPeEZiQT09

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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

A. Zuniga Absent
N. Perez Absent
P. Poutre Absent
K. Anderson Absent

Roll Call

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

L. Farina

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
C. Brumfield	Absent
A. Zuniga	Absent
K. Schempp	Absent
M. Moore	Absent
K. Johnston	Absent
D. Rojas	Absent
N. Gomez	Absent
N. Valenzuela	Absent
N. Hernandez	Absent
M. Manjarrez	Absent
E. Gibson	Absent
A. Amezcua	Absent
D. Rendon	Absent
N. Krueger	Absent
L. Farina	Absent
J. Sutton	Absent
C. Sutton	Aye
G. Valdivia	Absent
J. Scott	Absent
I. Rapier	Aye
E. Robinson	Absent
S. Griffith	Absent
S. De Stefano	Absent
A. Warren	Absent
B. McAnulty	Absent
N. Perez	Absent
J. Estrada	Absent
T. Turner	Absent
D. Crook	Absent
L. Pullman	Absent
S. Banton	Absent
A. Hernandez	Absent
I. Mercado	Absent
E. Aranda	Absent
M. Canali	۸ ام م م بر <u>۱</u>

M. Crook

A. Jenkins

Absent

Absent

Roll Call

J. Lyman	Absent
K. Adams	Absent
C. Genet	Absent
J. Rhea	Absent
P. Poutre	Absent
K. Anderson	Absent
H. Chase II	Absent
M. Schoch	Absent
A. Sandoval	Absent
E. O'Rourke	Absent
S. Hegareda	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 Cal

S. Banton	Absent
E. Robinson	Absent
C. Sutton	Aye
N. Valenzuela	Absent
P. Poutre	Absent
H. Chase II	Absent
S. De Stefano	Absent
J. Sutton	Absent
J. Scott	Absent
E. Aranda	Absent
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L. Pullman	Absent
L. Pullman	Absent
L. Pullman D. Rojas	Absent Absent
L. Pullman D. Rojas A. Warren	Absent Absent Absent
L. Pullman D. Rojas A. Warren B. McAnulty	Absent Absent Absent Absent
L. Pullman D. Rojas A. Warren B. McAnulty M. Crook	Absent Absent Absent Absent Absent

Roll Call

J. Lyman Absent A. Hernandez Absent J. Estrada Absent N. Perez Absent K. Schempp Absent M. Schoch Absent S. Hegareda Absent K. Adams Absent N. Hernandez Absent M. Manjarrez Absent E. Gibson Absent C. Genet Absent A. Amezcua Absent Absent E. O'Rourke A. Jenkins Absent A. Zuniga Absent S. Griffith Absent D. Crook Absent I. Rapier Aye T. Turner Absent M. Moore Absent I. Mercado Absent G. Valdivia Absent L. Farina Absent J. Rhea Absent A. Sandoval Absent D. Rendon Absent K. Johnston Absent C. Brumfield Absent K. Anderson 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.

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. 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.