

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

S. De Stefano Absent

J. Estrada Absent

D. Rojas Absent

N. Hernandez Absent

Roll Call

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

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

Roll Call

E. Robinson	Absent
K. Adams	Absent
J. Scott	Absent
S. Griffith	Absent
S. Hegareda	Absent
N. Perez	Absent
I. Rapier	Aye
S. Banton	Absent
K. Anderson	Absent
C. Genet	Absent
M. Moore	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

S. Griffith	Absent
S. De Stefano	Absent
E. Aranda	Absent
A. Zuniga	Absent
P. Poutre	Absent
D. Rendon	Absent
C. Sutton	Aye
K. Schempp	Absent
D. Rojas	Absent
C. Brumfield	Absent
E. Gibson	Absent
A. Sandoval	Absent
K. Johnston	Absent
N. Valenzuela	Absent
E. O'Rourke	Absent
R. Hunt	Aye
L. Pullman	Absent
M. Crook	Absent

Roll Call

H. Chase II Absent
S. Banton Absent
A. Hernandez Absent
I. Rapier Aye
D. Crook Absent
A. Jenkins Absent
J. Scott Absent
A. Warren Absent
I. Mercado Absent
N. Krueger Absent
N. Perez Absent
T. Turner Absent
M. Moore Absent
L. Farina Absent
J. Estrada Absent
M. Schoch Absent
C. Genet Absent
S. Hegareda Absent
N. Hernandez Absent
B. McAnulty Absent
J. Sutton Absent
K. Adams Absent
J. Rhea Absent
G. Valdivia Absent
M. Manjarrez Absent
E. Robinson Absent
A. Amezcua Absent
N. Gomez Absent
K. Anderson Absent
J. Lyman 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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