

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. McNulty, 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

N. Perez Absent

N. Hernandez Absent

A. Amezcua Absent

T. Turner Absent

Roll Call

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

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

Roll Call

J. Scott	Absent
N. Krueger	Absent
E. Gibson	Absent
A. Amezcua	Absent
G. Valdivia	Absent
K. Anderson	Absent
N. Hernandez	Absent
R. Hunt	Aye
N. Valenzuela	Absent
J. Estrada	Absent
M. Schoch	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. Adams	Absent
N. Hernandez	Absent
N. Valenzuela	Absent
M. Crook	Absent
A. Hernandez	Absent
S. Banton	Absent
C. Brumfield	Absent
N. Gomez	Absent
C. Sutton	Aye
N. Perez	Absent
I. Rapier	Aye
G. Valdivia	Absent
D. Rojas	Absent
L. Pullman	Absent
T. Turner	Absent
S. De Stefano	Absent
K. Johnston	Absent
E. O'Rourke	Absent

Roll Call

H. Chase II	Absent
M. Moore	Absent
A. Sandoval	Absent
C. Genet	Absent
J. Scott	Absent
J. Sutton	Absent
N. Krueger	Absent
L. Farina	Absent
A. Jenkins	Absent
J. Estrada	Absent
S. Hegareda	Absent
J. Rhea	Absent
M. Schoch	Absent
E. Aranda	Absent
A. Zuniga	Absent
M. Manjarrez	Absent
D. Rendon	Absent
A. Amezcua	Absent
J. Lyman	Absent
B. McAnulty	Absent
A. Warren	Absent
D. Crook	Absent
E. Gibson	Absent
I. Mercado	Absent
R. Hunt	Aye
K. Schempp	Absent
S. Griffith	Absent
P. Poutre	Absent
K. Anderson	Absent
E. Robinson	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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