

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

E. Robinson Absent

C. Genet Absent

T. Turner Absent

D. Rendon Absent

Roll Call

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

N. Hernandez Absent
J. Lyman Absent
I. Rapier Aye
J. Scott Absent
L. Pullman Absent
N. Perez Absent
S. Griffith Absent
I. Mercado Absent
B. McAnulty Absent
C. Brumfield Absent
C. Sutton Aye
E. Robinson Absent
S. Hegareda Absent
A. Sandoval Absent
D. Crook Absent
D. Rendon Absent
C. Genet Absent
N. Krueger Absent
S. Banton Absent
E. Aranda Absent
D. Rojas Absent
A. Jenkins Absent
K. Schempp Absent
J. Estrada Absent
A. Amezcua Absent
E. O'Rourke Absent
J. Sutton Absent
R. Hunt Aye
K. Anderson Absent
M. Schoch Absent
M. Crook Absent
A. Warren Absent
J. Rhea Absent
N. Valenzuela Absent
P. Poutre Absent
K. Johnston Absent
M. Manjarrez Absent

Roll Call

L. Farina Absent
N. Gomez Absent
H. Chase II Absent
G. Valdivia Absent
A. Zuniga Absent
K. Adams Absent
T. Turner Absent
M. Moore Absent
S. De Stefano Absent
E. Gibson Absent
A. Hernandez 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. Anderson Absent
A. Sandoval Absent
E. Aranda Absent
S. Hegareda Absent
A. Amezcua Absent
T. Turner Absent
K. Johnston Absent
I. Mercado Absent
J. Rhea Absent
K. Adams Absent
N. Gomez Absent
M. Manjarrez Absent
N. Hernandez Absent
J. Lyman Absent
J. Sutton Absent
C. Genet Absent
D. Rojas Absent
E. Robinson Absent

Roll Call

S. Banton Absent
L. Pullman Absent
D. Rendon Absent
R. Hunt Aye
A. Jenkins Absent
A. Warren Absent
S. Griffith Absent
E. Gibson Absent
C. Brumfield Absent
N. Valenzuela Absent
G. Valdivia Absent
D. Crook Absent
E. O'Rourke Absent
K. Schempp Absent
N. Krueger Absent
H. Chase II Absent
I. Rapier Aye
A. Hernandez Absent
B. McAnulty Absent
M. Moore Absent
M. Schoch Absent
A. Zuniga Absent
P. Poutre Absent
L. Farina Absent
J. Estrada Absent
C. Sutton Aye
S. De Stefano Absent
M. Crook Absent
J. Scott Absent
N. Perez 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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