

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. Griffith	Absent
C. Sutton	Aye
P. Poutre	Absent
S. Hegareda	Absent

Roll Call

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

C. Genet	Absent
K. Anderson	Absent
K. Schempp	Absent
S. Banton	Absent
N. Krueger	Absent
N. Valenzuela	Absent
A. Hernandez	Absent
J. Sutton	Absent
D. Rojas	Absent
D. Crook	Absent
K. Johnston	Absent
M. Schoch	Absent
C. Brumfield	Absent
L. Pullman	Absent
N. Gomez	Absent
D. Rendon	Absent
B. McAnulty	Absent
H. Chase II	Absent
E. Robinson	Absent
K. Adams	Absent
C. Sutton	Aye
N. Perez	Absent
N. Hernandez	Absent
L. Farina	Absent
M. Manjarrez	Absent
E. Aranda	Absent
S. Hegareda	Absent
S. De Stefano	Absent
S. Griffith	Absent
A. Jenkins	Absent
I. Rapier	Aye
A. Amezcua	Absent
E. Gibson	Absent
G. Valdivia	Absent
J. Scott	Absent
M. Crook	Absent
A. Zuniga	Absent

Roll Call

J. Rhea	Absent
A. Sandoval	Absent
E. O'Rourke	Absent
P. Poutre	Absent
R. Hunt	Aye
T. Turner	Absent
J. Lyman	Absent
M. Moore	Absent
J. Estrada	Absent
A. Warren	Absent
I. Mercado	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

D. Crook	Absent
E. Gibson	Absent
H. Chase II	Absent
T. Turner	Absent
S. Griffith	Absent
K. Schempp	Absent
C. Genet	Absent
M. Schoch	Absent
S. Banton	Absent
A. Sandoval	Absent
A. Amezcua	Absent
N. Hernandez	Absent
M. Manjarrez	Absent
N. Gomez	Absent
C. Sutton	Aye
I. Mercado	Absent
E. Robinson	Absent
J. Estrada	Absent

Roll Call

M. Crook	Absent
N. Valenzuela	Absent
D. Rendon	Absent
D. Rojas	Absent
A. Zuniga	Absent
P. Poutre	Absent
R. Hunt	Aye
J. Lyman	Absent
K. Anderson	Absent
I. Rapier	Aye
S. De Stefano	Absent
S. Hegareda	Absent
A. Hernandez	Absent
J. Rhea	Absent
A. Warren	Absent
J. Sutton	Absent
N. Perez	Absent
M. Moore	Absent
N. Krueger	Absent
K. Adams	Absent
K. Johnston	Absent
A. Jenkins	Absent
L. Pullman	Absent
J. Scott	Absent
C. Brumfield	Absent
B. McAnulty	Absent
G. Valdivia	Absent
E. O'Rourke	Absent
E. Aranda	Absent
L. Farina	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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