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:
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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

M. Manjarrez	Absent
J. Scott	Absent
C. Sutton	Aye
D. Rendon	Absent

Roll Call

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

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

Roll Call

E. Aranda	Absent
K. Adams	Absent
A. Amezcua	Absent
R. Hunt	Aye
M. Schoch	Absent
S. Banton	Absent
A. Zuniga	Absent
N. Hernandez	Absent
T. Turner	Absent
E. O'Rourke	Absent
J. Sutton	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
R. Hunt	Aye
M. Schoch	Absent
J. Sutton	Absent
D. Rojas	Absent
B. McAnulty	Absent
N. Hernandez	Absent
J. Estrada	Absent
A. Warren	Absent
K. Schempp	Absent
E. Gibson	Absent
A. Hernandez	Absent
L. Farina	Absent
J. Lyman	Absent
P. Poutre	Absent
N. Gomez	Absent
J. Rhea	Absent
C. Sutton	Aye

Roll Call

L. Pullman	Absent
I. Mercado	Absent
S. Griffith	Absent
M. Crook	Absent
A. Sandoval	Absent
A. Zuniga	Absent
I. Rapier	Aye
K. Adams	Absent
N. Krueger	Absent
S. De Stefano	Absent
N. Valenzuela	Absent
D. Crook	Absent
N. Perez	Absent
A. Amezcua	Absent
S. Hegareda	Absent
C. Brumfield	Absent
G. Valdivia	Absent
M. Moore	Absent
H. Chase II	Absent
D. Rendon	Absent
T. Turner	Absent
J. Scott	Absent
S. Banton	Absent
A. Jenkins	Absent
E. O'Rourke	Absent
K. Johnston	Absent
E. Aranda	Absent
E. Robinson	Absent
M. Manjarrez	Absent
C. Genet	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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