APPROVED

Encore JR/SR High School

Minutes

School Site Council Meeting- June 6, 2023

Date and Time
Tuesday June 6, 2023 at 6:00 PM

Location
Join Zoom Meeting
https://encorehighschool.zoom.us/j/91683145873?pwd=SzR0MXBzS1dONThtdDl4U0tVU3FmQT09

Meeting ID: 916 8314 5873
Passcode: 951599

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The Order of Business may be changed without notice: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. Reasonable Limitations May be placed on public testimony: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. For any person requiring a translator, this time will be doubled to account for translation time. Reasonable Accommodation for any individual with a Disability: Pursuant to the Rehabilitation Act of 1973, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing board may request assistance by contacting the EEC (760) 949-2036. Public Documents relating to Open Session Agenda items are available for review by the public at the Reception Desk at Encore Education Corporation's Executive office or on the internet at www.encorehighschool.com. For more information concerning this agenda, please contact EEC (760) 949-2036.

Directors Present
B. Forbes (remote), G. Valenciano (remote), J. Schempp, P. Alaimalo (remote), R. Warren (remote), S. Adriaan (remote), S. Bow (remote), S. Greene (remote), T. Herchelroath (remote), V. Lariz (remote)

Directors Absent

E. Hoffman, G. Hernandez, G. Poutre, J. Schwarck, K. Lee, L. Abrego

Guests Present
Jennifer Schempp (remote)

I. Opening Items

A. Call the Meeting to Order

S. Adriaan called a meeting to order on Tuesday Jun 6, 2023 at 6:02 PM.

B. Record Attendance

C. Approval of the Agenda

R. Warren made a motion to approve the agenda.
B. Forbes seconded the motion.
Warren moved to approve the agenda
Forbes seconded the motion
Motion passed unanimously
The team **VOTED** unanimously to approve the motion.

Roll Call

J. Schwarck	Absent
E. Hoffman	Absent
T. Herchelroath	Aye
K. Lee	Absent
J. Schempp	Aye
B. Forbes	Aye
G. Hernandez	Absent
S. Greene	Aye
P. Alaimalo	Aye
G. Poutre	Absent
S. Bow	Aye
G. Valenciano	Aye
S. Adriaan	Aye
R. Warren	Aye
V. Lariz	Aye
L. Abrego	Absent

D. Approve Minutes

R. Warren made a motion to approve the minutes from School Site Council Meeting- May 9, 2023 on 05-09-23.
T. Herchelroath seconded the motion.
Warren make the motion to approve

Herchelroath seconded the motion
The team **VOTED** unanimously to approve the motion.

Roll Call

P. Alaimalo	Aye
S. Adriaan	Aye
E. Hoffman	Absent
L. Abrego	Absent
G. Hernandez	Absent
J. Schwarck	Absent
V. Lariz	Aye
T. Herchelroath	Aye
K. Lee	Absent
S. Bow	Aye
G. Poutre	Absent
S. Greene	Aye
G. Valenciano	Aye
B. Forbes	Aye
R. Warren	Aye
J. Schempp	Aye

E. Approval of August 2023 School Site Council Meeting Date

B. Forbes made a motion to approve Tuesday August 29, 2023 as the date of the next School Site Council meeting.
G. Valenciano seconded the motion.
Forbes proposed Tuesday August xx, 2023 as the next School Site Council meeting

Forbes moved
Valenciana seconded
The team **VOTED** unanimously to approve the motion.

Roll Call

B. Forbes	Aye
G. Valenciano	Aye
S. Greene	Aye
P. Alaimalo	Aye
L. Abrego	Absent
E. Hoffman	Absent
T. Herchelroath	Aye
G. Hernandez	Absent
G. Poutre	Absent
K. Lee	Absent
R. Warren	Aye
J. Schempp	Aye
V. Lariz	Aye
S. Adriaan	Aye

Roll Call

S. Bow	Aye
J. Schwarck	Absent

F. Presentation of Local Control Accountability Plan (LCAP) 2023-24

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,
S. Adriaan

Documents used during the meeting

- LCAP 2023-24 SUMMARY GOALS, METRICS, ACTIONS.pdf

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