

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=SzR0MXBzS1dONThtdDI4U0tVU3FmQT09](https://encorehighschool.zoom.us/j/91683145873?pwd=SzR0MXBzS1dONThtdDI4U0tVU3FmQT09)

Meeting ID: 916 8314 5873

Passcode: 951599

One tap mobile

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+16694449171,,91683145873#,,,,*951599# US

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- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
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www.encorehighschool.com If you would like to speak during public comment, please email your full name, the item you would like to comment about, and your comment, to board@encoreedcorp.com. These comments will be read aloud during open session at the board meeting. The chance to add public comment through emails will close after the agenda is approved during the meeting.

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. Schempp Aye

S. Adriaan Aye

B. Forbes Aye

G. Valenciano Aye

G. Poutre Absent

J. Schwarck Absent

S. Greene Aye

S. Bow Aye

L. Abrego Absent

K. Lee Absent

P. Alaimalo Aye

R. Warren Aye

V. Lariz Aye

E. Hoffman Absent

T. Herchelroath Aye

G. Hernandez 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

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

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

Roll Call

G. Valenciano Aye
G. Hernandez 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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