APPROVED

Encore JR/SR High School

Minutes

Special Meeting: Encore Board of Directors

June 5, 2023

Date and Time
Monday June 5, 2023 at 1:00 PM

Location
16955 Lemon Street, Hesperia, CA 92345. Please check into the main office.

All public comment, both on agenda items and non-agenda items within the jurisdiction of the Board, should be provided during the agenda item titled, “Public Comment.” Members of the public who wish to comment during the Board meeting may fill out a public comment card. Individual comments will be limited to three (3) minutes per agenda item and one three (3) minute period to address an item not on the agenda. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes per person per agenda item. The Board limits the total time for public comment to thirty minutes, and may extend this time at its sole discretion. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting after being warned by the Board Chair or designee that they are disrupting the meeting.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

Directors Present
C. Sutton, K. Lutz, R. Hunt

Directors Absent

I. Rapier, R. Magana

Guests Present
J. Schwarck, S. Adriaan, S. Bow

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 Jun 5, 2023 at 1:01 PM.

B. Record Attendance

C. Approval of the Agenda

K. Lutz made a motion to Approve.
R. Hunt seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Lutz	Aye
I. Rapier	Absent
R. Hunt	Aye
C. Sutton	Aye
R. Magana	Absent

D. Public Comment

No members present for public comment.

II. Budget and Finance

A. Approval of Purchase Order 05032023-Lyons Change Order #1

R. Hunt made a motion to Approve.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Hunt	Aye
K. Lutz	Aye
I. Rapier	Absent
C. Sutton	Aye
R. Magana	Absent

III. Curriculum and Instruction

A.

Approval of June 6-12, 2023 Student Trip to New York and Washington D.C.

K. Lutz made a motion to Approve.
R. Hunt seconded the motion.
Club expenses are ASB related. Students have fundraised for this event. School funds contributed are $0.00. There will be emergency money available in the case that anything happens. Sabrina will authorize and St. Claire will be available in the event of an emergency. Chaperones are aware of emergency protocol.
The board **VOTED** to approve the motion.

Roll Call

R. Hunt	Aye
I. Rapier	Absent
R. Magana	Absent
K. Lutz	Aye
C. Sutton	Aye

IV. Closing Items

A. Adjourn Meeting

R. Hunt made a motion to Approve.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Lutz	Aye
R. Magana	Absent
R. Hunt	Aye
I. Rapier	Absent
C. Sutton	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,
C. Sutton

Documents used during the meeting

- PO 05032023-Lyons CO#1.pdf
- Student Trip Itinerary (June 6-12, 2023 NYC and Washtington DC).pdf

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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. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 16955 Lemon Street, Hesperia CA 92345.

Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (760) 956-2632 or emailing Sabrina Bow at sbow@encorehighschool.com. All efforts will be made for reasonable accommodations consistent with the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.