APPROVED

Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting - March 18, 2024

Date and Time
Monday March 18, 2024 at 6:30 PM

Location
Encore High School
16955 Lemon Street
Hesperia CA 92345

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, I. Rapier, K. Lutz, R. Magana

Directors Absent

None

Guests Present

J. Schwarck, J. Simmons (remote), J. Thibodeaux, John Arndt (remote), P. Alaimalo, S. Adriaan, S. Bow (remote), S. Del Sole

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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 Mar 18, 2024 at 6:39 PM.

B. Record Attendance

C. Public Comment

No public comment

D. Approval of the Agenda

I. Rapier made a motion to Approve.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Board Member Comments

No board comments.

II. Consent Items

A. Approval of Board Meeting Minutes

I. Rapier made a motion to approve the minutes from Regular Encore Board of Directors Meeting - February 26, 2024 on 02-26-24.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Magana	Aye
C. Sutton	Aye
I. Rapier	Aye

Roll Call

K. Lutz Aye

B. Personnel Report

I. Rapier made a motion to Approve.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Items Pulled From Consent Calendar

A. Items Pulled From Consent Calendar

No items pulled.

IV. Staff Reports

A. Executive Director's Report

Sabrina Bow provided a written report.

B. Principal's Report

St. Claire Adriaan discussed a recent Professional Development trip, attendance, and CAASPP Data.

C. Staff Liaison Report

Sandi Del Sole provided a written report.

D. Student Services Report

Joseph Thibodeaux provided a written report.

V. Budget and Finance

A. Approval of February 2024 Financials

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

Roll Call

I. Rapier Aye

Roll Call

K. Lutz Aye
R. Magana Aye
C. Sutton Aye

VI. Human Resources

A. Organizational Chart

I. Rapier made a motion to Approve.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Adjourn to Closed Session

A. Reconvene from closed session

Reconvened from Closed Session at 8:39pm. No action taken.

VIII. Closing Items

A. Adjourn Meeting

I. Rapier made a motion to Adjourn.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:39 PM.

Respectfully Submitted,
C. Sutton

Documents used during the meeting

- Personnel Report BOARD MEETING 2024-03-18.pdf

- Executive Director Board Report 2024-03-18.pdf
- CAASPP - Comparative Data - Sheet1.pdf
- Staff Liaison Report for 03-18-2024.pdf
- Student Services Board Report 03.18.24.pdf
- Feb '24 Encore Financial Report.pdf
- Organizational Chart 2024 presented to Board for approval March 18, 2024.pdf

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A copy of the agenda will be posted at least 72 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 Joseph Thibodeaux at jthibodeaux@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.