APPROVED

Encore JR/SR High School

Minutes

School Site Council Meeting- September 19, 2023

Date and Time
Tuesday September 19, 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. Poutre (remote), G. Valenciano, J. Grant, J. Schempp, P. Alaimalo (remote), S. Adriaan, S. Greene (remote)

Directors Absent
E. Hoffman, G. Hernandez, R. Warren, S. Bow, T. Herchelroath

Guests Present
J. Schwarck, J. Thibodeaux

I. Opening Items

A. Call the Meeting to Order

S. Adriaan called a meeting to order on Tuesday Sep 19, 2023 at 6:11 PM.

B. Record Attendance

C. Approval of the Agenda

S. Adriaan made a motion to Approve.
J. Grant seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

G. Hernandez	Absent
R. Warren	Absent
P. Alaimalo	Aye
S. Greene	Aye
G. Poutre	Aye
B. Forbes	Aye
T. Herchelroath	Absent
E. Hoffman	Absent
J. Schempp	Aye
S. Adriaan	Aye
S. Bow	Absent
G. Valenciano	Aye
J. Grant	Aye

D. Approve Minutes

S. Adriaan made a motion to approve the minutes from School Site Council Meeting- June 6, 2023 on 06-06-23.
S. Greene seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

R. Warren	Absent
S. Adriaan	Aye
B. Forbes	Aye
P. Alaimalo	Aye
G. Valenciano	Aye
T. Herchelroath	Absent

Roll Call

J. Grant	Aye
E. Hoffman	Absent
S. Greene	Aye
G. Hernandez	Absent
J. Schempp	Aye
G. Poutre	Aye
S. Bow	Absent

E. Approval of 2023-24 School Site Council Meeting Calendar

J. Schempp made a motion to Approve.
S. Greene seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

J. Grant	Aye
S. Adriaan	Aye
G. Hernandez	Absent
T. Herchelroath	Absent
G. Poutre	Aye
R. Warren	Absent
B. Forbes	Aye
J. Schempp	Aye
S. Greene	Aye
G. Valenciano	Aye
P. Alaimalo	Aye
S. Bow	Absent
E. Hoffman	Absent

F. School Update

General discussion regarding school updates with WASC. Discussed and identified SLO's. Vape detectors have been installed on campus. Discussed staffing updates and scratch cooking. Discussion regarding school discipline. Discussion regarding children and name changes on school ID's.

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 7:04 PM.

Respectfully Submitted,
S. Adriaan

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