

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=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

Dial by your location

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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
- +1 929 205 6099 US (New York)

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

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

G. Valenciano	Aye
S. Adriaan	Aye
P. Alaimalo	Aye
J. Grant	Aye
E. Hoffman	Absent
T. Herchelroath	Absent

Roll Call

G. Hernandez Absent
G. Poutre Aye
B. Forbes Aye
R. Warren Absent
J. Schempp Aye
S. Greene 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

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

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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