

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

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• +1 346 248 7799 US (Houston)

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +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. 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

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

S. Bow	Absent
J. Grant	Aye
P. Alaimalo	Aye
S. Greene	Aye
S. Adriaan	Aye
J. Schempp	Aye

Roll Call

R. Warren	Absent
G. Hernandez	Absent
T. Herchelroath	Absent
B. Forbes	Aye
E. Hoffman	Absent
G. Poutre	Aye
G. Valenciano	Aye

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