APPROVED

Encore JR/SR High School

Minutes

School Site Council Meeting- October 24, 2023

Date and Time
Tuesday October 24, 2023 at 6:00 PM

Location
Joelle Schwarck is inviting you to a scheduled Zoom meeting.
Topic: School Site Council Meeting
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
https://encorehighschool.zoom.us/j/91302767547?pwd=VWI4R092dUVSck5Tb0dkTThha2hhZz09
Meeting ID: 913 0276 7547
Passcode: 951599

One tap mobile
+16699006833,,91302767547#,,,,*951599# US (San Jose)
+16694449171,,91302767547#,,,,*951599# US

Dial by your location
• +1 669 900 6833 US (San Jose)
• +1 669 444 9171 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 689 278 1000 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US
• +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
Meeting ID: 913 0276 7547
Passcode: 951599
Find your local number: https://encorehighschool.zoom.us/u/ad7Ghnk82o

---

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. Valenciano (remote), J. Grant (remote), J. Schempp (remote), P. Alaimalo (remote), R. Warren (remote), S. Adriaan (remote), S. Greene (remote)

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

Guests Present
J. Schwarck

I. Opening Items

A. Call the Meeting to Order

J. Grant called a meeting to order on Tuesday Oct 24, 2023 at 6:02 PM.

B. Record Attendance

C. Approval of the Agenda

R. Warren made a motion to Approve.
B. Forbes seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes

B. Forbes made a motion to approve the minutes from School Site Council Meeting- September 19, 2023 on 09-19-23.
G. Valenciano seconded the motion.
The team **VOTED** to approve the motion.

E. School Update

Jennifer Grant touched on the topics of discussion on the agenda. Ms. Valenciano announced a staff member will be leaving. The concern is the replacement staff and the staffing for the vacant positions/VVC classes.

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 6:41 PM.

Respectfully Submitted,
J. Grant

Documents used during the meeting

- School Update- SSC 10.24.23.pdf

Encore Education Corporation does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender identity or expression, age, national origin (ancestry), ethnic group identification, mental and physical disability, marital or parental status, sex, sexual orientation, or military status, or genetic information in any of its activities or operations. The perception of one or more of such characteristics: or association with a person or group with one or more of these actual or perceived characteristics. Encore Education Corporation is an equal opportunity employer.