

APPROVED



## Encore JR/SR High School

### Minutes

School Site Council Meeting- October 24, 2023

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#### 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?](https://encorehighschool.zoom.us/j/91302767547?pwd=VWI4R092dUVSck5Tb0dkTTaha2hhZz09)

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Meeting ID: 913 0276 7547

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](http://www.encorehighschool.com). For more information concerning this agenda, please contact EEC (760) 949-2036.

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#### **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

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

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**Documents used during the meeting**

- School Update- SSC 10.24.23.pdf

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