APPROVED

Encore JR/SR High School

Minutes

School Site Council Meeting- April 23, 2024

Date and Time
Tuesday April 23, 2024 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
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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), D. Kirschbaum, G. Valenciano (remote), J. Schempp (remote), J. Wilhelm, P. Alaimalo, R. Warren (remote), S. Adriaan, S. Greene (remote)

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

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I. Opening Items

A. Call the Meeting to Order

S. Adriaan called a meeting to order on Tuesday Apr 23, 2024 at 6:00 PM.

B. Record Attendance

C. Approval of the Agenda

R. Warren made a motion to Approve.
G. Valenciano seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes

B. Forbes made a motion to approve the minutes from Special School Site Council Meeting- February 23, 2024 on 02-23-24.
R. Warren seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

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

Roll Call

G. Valenciano	Aye
J. Wilhelm	Aye

E. School Update

St. Claire Adriaan discussed the end of the year events. We have completed two days of State Testing. Graduation is May 23, 2024. Prom, senior sunset, other events making this year memorable and a celebration of the students journey from elementary to high school. Discussed college acceptances for 2024. 14 students in 20 different states, nationally and internationally, for a total scholarship amount of $2.345 million and counting. 2023 was 14 students for a total of $1.3 million. Finished our fourth show of the school year. Upcoming will be recitals. Parents shared their excitement of watching the shows and the community of Encore. Richard Warren suggested hanging the college flags back up in the quad. Brian Forbes suggested Alumni follow ups and shared some of the scholarships that he is aware of for Alumni.

II. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:23 PM.

Respectfully Submitted,
S. Adriaan

Documents used during the meeting

None

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