APPROVED

# Encore JR/SR High School

## Minutes

### Special Encore Board of Directors Meeting- February 2, 2024

**Date and Time**
Friday February 2, 2024 at 3:00 PM

**Location**
Encore High School
16955 Lemon Street
Hesperia CA 92345

All public comment, both on agenda items and non-agenda items within the jurisdiction of the Board, should be provided during the agenda item titled, “Public Comment.” Members of the public who wish to comment during the Board meeting may fill out a public comment card. Individual comments will be limited to three (3) minutes per agenda item and one three (3) minute period to address an item not on the agenda. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes per person per agenda item. The Board limits the total time for public comment to thirty minutes, and may extend this time at its sole discretion. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting after being warned by the Board Chair or designee that they are disrupting the meeting.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**Directors Present**
C. Sutton, I. Rapier, K. Lutz, P. Alaimalo (remote), R. Magana

**Directors Absent**

J. Grant, R. Hunt, S. Adriaan

**Guests Present**
J. Schwarck

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## I. Opening Items

### A. Call the Meeting to Order

C. Sutton called a meeting of the board of directors of Encore JR/SR High School to order on Friday Feb 2, 2024 at 3:11 PM.

### B. Record Attendance

### C. Public Comment

No public comment.

### D. Approval of the Agenda

I. Rapier made a motion to Approve.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| R. Magana | Aye |
| J. Grant | Absent |
| S. Adriaan | Absent |
| C. Sutton | Aye |
| K. Lutz | Aye |
| R. Hunt | Absent |
| I. Rapier | Aye |

## II. Adjourn to Closed Session

### A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): ([2 cases]).

Adjourned to closed session at 3:12pm.

## III. Reconvene from Closed Session

### A. Report of action taken during closed session

Reconvened from Closed Session at 4:40pm. No action taken.

## IV. Closing Items

## A. Adjourn Meeting

I. Rapier made a motion to Adjourn.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| C. Sutton | Aye |
| I. Rapier | Aye |
| S. Adriaan | Absent |
| R. Magana | Aye |
| R. Hunt | Absent |
| J. Grant | Absent |
| K. Lutz | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:41 PM.

Respectfully Submitted,
C. Sutton

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**Documents used during the meeting**

*None*

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A copy of the agenda will be posted at least 24 hours before such meeting. A copy of the written materials which will be submitted to the Board of Encore Junior and Senior High School for the Arts is available along with this agenda following the posting of the agenda by emailing Sabrina Bow at sbow@encorehighschool.com. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 16955 Lemon Street, Hesperia CA 92345.

Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by calling (760) 956-2632 or emailing Joseph Thibodeaux at jthibodeaux@encorehighschool.com. All efforts will be made for reasonable accommodations consistent with the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.