

APPROVED



## Encore JR/SR High School

### Minutes

Special School Site Council Meeting- February 23, 2024

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#### Date and Time

Friday February 23, 2024 at 3:00 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=VWI4R092dUVSck5Tb0dkTTThha2hhZz09)

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Meeting ID: 913 0276 7547

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

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#### **Directors Present**

B. Forbes, G. Poutre (remote), J. Grant (remote), P. Alaimalo (remote), R. Warren (remote), S. Adriaan, S. Bow, S. Greene, T. Herchelroath (remote)

#### **Directors Absent**

E. Hoffman, G. Hernandez, G. Valenciano, J. Schempp

#### **Guests Present**

J. Schwarck, Johann Wilhelm

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### **I. Opening Items**

#### **A.**

**Call the Meeting to Order**

S. Bow called a meeting to order on Friday Feb 23, 2024 at 3:15 PM.

**B. Record Attendance**

**C. Approval of the Agenda**

J. Grant made a motion to Approve.

B. Forbes seconded the motion.

The team **VOTED** to approve the motion.

**Roll Call**

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

**D. Approve Minutes**

B. Forbes made a motion to approve the minutes from School Site Council Meeting- November 28, 2023 on 11-28-23.

T. Herchelroath seconded the motion.

The team **VOTED** to approve the motion.

B. Forbes made a motion to approve the minutes from School Site Council Meeting- December 19, 2023 on 12-19-23.

T. Herchelroath seconded the motion.

The team **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

S. Greene      Aye  
J. Schempp     Absent  
J. Grant        Aye  
G. Valenciano   Absent

**E. Comprehensive School Safety Plan (CSSP)**

R. Warren made a motion to Approve.  
J. Grant seconded the motion.  
The team **VOTED** to approve the motion.

**Roll Call**

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

**F. 2024-2025 Staff and Student Calendars**

Information items in the spirit of collaboration.

**G. 2024-2025 Bell Schedule**

Information items in the spirit of collaboration.

**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 3:30 PM.

Respectfully Submitted,  
S. Bow

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**Documents used during the meeting**

- 2023\_11\_28\_school\_site\_council\_meeting-\_november\_28\_\_2023\_minutes DRAFT.pdf
- 2023\_12\_19\_school\_site\_council\_meeting-\_december\_19\_\_2023\_minutes DRAFT.pdf
- Encore Jr. and Sr. High School for the Arts Safety Plan (4853-5616-6822.v3) for board approval Feb 26, 2024.pdf
- 2024-2025 Administrative Staff Calendar.pdf
- 2024-2025 Student Calendar.pdf
- 2024-2025 Instructional Staff Calendar.pdf
- 2024-25 Bell Schedule.pdf

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