APPROVED

Encore JR/SR High School

Minutes

Special School Site Council Meeting- February 23, 2024

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
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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, 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

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

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

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

J. Grant	Aye
R. Warren	Aye
S. Greene	Aye
S. Adriaan	Aye
J. Schempp	Absent
E. Hoffman	Absent
P. Alaimalo	Aye
B. Forbes	Aye
T. Herchelroath	Aye

Roll Call

G. Valenciano	Absent
S. Bow	Aye
G. Hernandez	Absent
G. Poutre	Aye

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

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

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

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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