APPROVED

Encore JR/SR High School

Minutes

Special Encore Board of Directors Meeting- June 25, 2024

Date and Time
Tuesday June 25, 2024 at 4:00 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, R. Magana

Directors Absent

None

Guests Present
Daniel Lee (remote), J. Schwarck, P. Alaimalo

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 Tuesday Jun 25, 2024 at 4:07 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
K. Lutz	Aye
C. Sutton	Aye
I. Rapier	Aye

E. Board Member Comments

No comments from the board

II. Adjourn to Closed Session

A. Reconvene from Closed Session

Board reconvened at 5:35pm.
During closed session, the board took no action.

III. Budget and Finance

A. Approval of Proposition 28: Arts and Music in Schools Annual Report

I. Rapier made a motion to Approve.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Lutz Aye
I. Rapier Aye
C. Sutton Aye
R. Magana Aye

B. Approval of 2024-25 Proposed Adopted Budget

K. Lutz made a motion to Approve.
I. Rapier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Magana Aye
I. Rapier Aye
C. Sutton Aye
K. Lutz Aye

C. Approval of Education Protection Account (EPA)

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

Roll Call

I. Rapier Aye
C. Sutton Aye
R. Magana Aye
K. Lutz Aye

IV. Curriculum and Instruction

A. Approval of 2024-2027 Local Accountability Plan (LCAP)

K. Lutz made a motion to Approve.
I. Rapier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Sutton Aye
I. Rapier Aye
R. Magana Aye
K. Lutz Aye

B. Approval of 2024 Local Indicator Self-Reflection of 2023-24 Indicators

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

Roll Call

K. Lutz	Aye
R. Magana	Aye
I. Rapier	Aye
C. Sutton	Aye

V. Adjourn to Closed Session

A. Reconvene from Closed Session

Board reconvened at 9:42pm
During closed session, the board has given authority to the board chair negotiating contract with a candidate for the Executive Director/Principal position. The vote was 3/0. Ian Rapier; yes, Reyna Magana; yes and Chandale Sutton; yes.

VI. Closing Items

A. Adjourn Meeting

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

Roll Call

C. Sutton	Aye
I. Rapier	Aye
R. Magana	Aye
K. Lutz	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
C. Sutton

Documents used during the meeting

- Prop 28 Arts funding annual report for June 25 2024 board approval.pdf
- 2425_CharterBUDGETandINTERIMReportingTEMPLATE_20240404_Encore.xlsx
- Education Protection Account (EPA) Requirements Attachment 1.docx
- Education Protection Account (EPA) Requirements Attachment 2.xlsx
- 2024_Local_Control_and_Accountability_Plan_Encore_Education_Corporation (24-25).pdf

- 2024_Local_Indicator_Self-Reflection_of_2023-24_Indicators_Encore_Education_Corporation_20240625.pdf

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A copy of the agenda will be posted at least 72 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.