APPROVED

Encore JR/SR High School

Minutes

Regular Encore Board of Directors Meeting- August 26, 2024

Date and Time
Monday August 26, 2024 at 6:30 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
D. Muñoz, J. Grant, J. Schwarck, J. Thibodeaux, 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 Monday Aug 26, 2024 at 6:30 PM.

B. Record Attendance

C. Public Comment

No members of the public present.

D. Approval of the Agenda

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

Roll Call

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

E. Board Member Comments

No comments from board members.

II. Consent Items

A. Approval of Board Meeting Minutes

I. Rapier made a motion to approve the minutes from Regular Encore Board of Directors Meeting- July 29, 2024 on 07-29-24.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Personnel Report

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

Roll Call

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

C. Williams Monitoring Fourth Quarter Report 2023-24

D. Ratification of Contracts for Professional Services

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

Roll Call

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

III. Items Pulled From Consent Calendar

A. Items Pulled From Consent Calendar

No items pulled from consent calendar.

IV. Curriculum and Instruction

A. 2024-25 Revised Calendars and Bell Schedule

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

Roll Call

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

B. Process and Procedures for Digital Materials based on Standard-Aligned Materials

R. Magana made a motion to Approve.

I. Rapier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Identification of Standards-Aligned Materials for Sufficiency Purposes 2024-25 School Year

K. Lutz made a motion to Approve.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Budget and Finance

A. 2024-2025 Stipends

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

Roll Call

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

VI. Governance

A. Approval of Revised BP 3540 Transportation Safety Policy

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
R. Magana Aye
C. Sutton Aye

B. Bus Boundary Map

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

Roll Call

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

VII. Human Resources

A. Organizational Chart

K. Lutz made a motion to Approve.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Adjourn to Closed Session

A. Reconvene from closed session

The board reconvened at 9:28pm.
During closed session, the board took no action.

IX. 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
C. Sutton

Documents used during the meeting

- Personnel Report - Sheet1.pdf
- WILL-Encore-FourthQtrlyRpt-2023-24-FINAL.pdf
- Board Meeting Ratifciation 08.26.14.pdf
- PO 250051 - signed.pdf
- 2024-25 Bell Schedule revised 08.26.24.pdf
- 2024-25 Administrative Staff Calendar revised 08.26.24.pdf
- 2024-25 Hourly Modified Staff Calendar revised 08.26.24.pdf
- 2024-25 Instructional Staff Calendar revised 08.26.24.pdf
- 2024-25 Student Calendar revised 08.26.24.pdf
- Encore Jr_Digital 2024 Williams.docx.pdf
- Identification_of_Standards-Aligned_Materials Revised 08.16.24_2024-2025.docx
- 2024-25 Stipends for board approval 08.26.24.pdf
- BP_3540_Transportation_Safety_Policy Revised 08.10.24 (jws revisions) (4859-3102-5880.v1) (1).docx.pdf
- Encore Boundary Map 2024-25.png
- Organizational Chart-Revised 08.11.24 for board approval.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 Guillermo Munoz at gmunoz@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.