APPROVED

Encore JR/SR High School

Minutes

Regular Encore Board of Director's Meeting - October 28, 2024

Date and Time
Monday October 28, 2024 at 5:00 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

Directors Absent

R. Magana

Ex Officio Members Present
D. Muñoz, P. Alaimalo

Guests Present
I. Garcia, J. Grant, J. Schwarck, J. Simmons (remote), S. Del Sole

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I. Opening Items

A. Record Attendance

B. 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 Oct 28, 2024 at 5:24 PM.

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	Absent
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 Director's Meeting - September 23, 2024 on 09-23-24.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Personnel Report

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

Roll Call

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

C. Expenditures

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

Roll Call

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

III. Items Pulled From Consent Calendar

A. Items Pulled From Consent Calendar

No items pulled from consent items.

IV. Staff Reports

A. Executive Director/Principal's Report

Dr. Munoz updated the board on events in the community; Dec 21, Adelanto Stadium from 10:00am-5:00pm. Partnership with BMO Bank w/ recording studio onsite.

B. Staff Liaison's Report

Sandi Del Sole updated the board on the Barnes and Noble events and the Holly Jolly Kraft Fair.

C.

Student Representative's Report

V. Budget and Finance

A. August 2024 Financials

1st interim report due on Dec 15.

VI. Governance

A. 2024 LCAP Upload Information

Item is FYI. Update minutes for next board meeting.

VII. Human Resources

A. 2024-25 Contracts

Postpone to next board meeting.

VIII. Adjourn to Closed Session

A. Reconvene from closed session

The board reconvened at 7:32pm.
During closed session, the board took no action.

IX. 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 7:32 PM.

Respectfully Submitted,
C. Sutton

Documents used during the meeting

- Personnel Report - 10.28.24.pdf
- Board Meeting Ratifciation 2024-2025.pdf
- Staff Liaison Report for 10-28-2024.pdf
- Aug '24 Encore Financial Report.pdf
- 2024 LCAP Upload Info.pdf
- Encore Staffing Sheet- Revised 10.25.24.pdf

- At-Will EXEMPT Employment Agreement.docx
- At-Will Non Exempt Employment Agreement.docx

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.