APPROVED

Encore JR/SR High School

Minutes

Special Encore Board of Directors Meeting-January 2, 2024

Date and Time
Thursday January 2, 2025 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, R. Magana

Directors Absent

None

Ex Officio Members Present
D. Muñoz, P. Alaimalo

Guests Present
I. Garcia, J. Grant, J. Simmons (remote), J. Thibodeaux, K. Yoder (remote), kbarkdull@encorehighschool.com

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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 Thursday Jan 2, 2025 at 5:09 PM.

B. Record Attendance

C. Public Comment

No members from the public were present or online to address the board publicly.

D. Approval of the Agenda

CSutton asked to add this item for the approval of tonight's agenda. Requested to make an edit to the agenda and ask that the board proceed to adjourn to closed session prior to open session. Once the board reconvenes from closed session, then they will move on with the remainder of the agenda including the open session item that is presented on tonights agenda.
I. Rapier made a motion to Approve the changes to the agenda with the edits requested for tonight's agenda.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

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

II. Adjourn to Closed Session

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (1 matter)

Board adjourned to closed session at 5:12 p

B. Reconvene from Closed Session

Board reconvened from Closed Session at 6:54p. During closed session the board took no action.

III. Open Session

A. Adoption of School Closure Resolution and Approval of Notices Pertaining to Same

CSutton shared with all students, parents, staff, the community and all stakeholders involved. Over the past several years Encore has faced management, operational and financial challenges including substantial decline in year over year enrollment. Earlier in the month of December the Encore board did approve a revised first interim budget along with that was a corrective action plan that summarized and outlined a possible seven actions and circumstances that would allow Encore to continue operations and remain solvent. As presented at that meeting, that corrective action plan relied on several events outside of Encore's control. Based on information received since the time of that meeting, the set of conditions that would allow Encore to continue successfully serving the students this school year has appeared increasingly uncertain. Taken all current information into account the board will need to make a very important decision and take a course of action moving forward.

At this time the board will move towards reading through an adoption of school closure resolution. Make note that this item is an action item that the board will vote on. At this time CSutton turned this over to Board member Ian Rapier. He will read through that resolution and the board will consider it and take a vote. (Ian Rapier read through entire resolution).

It was voted in closed session that the "closing agent" would sign the board resolution.

I. Rapier made a motion to Approve the adoption of school closure resolution and approval of notices pertaining to school closure. Also assigning Patricia Alaimalo as the closure agent.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Before moving with the agenda on CSutton knows there are a lot of questions everyone is going to have. The board and school administration will work tirelessly over the next

several days to answer as many questions. In terms of next steps the school administration with the support of the board will be providing information for everyone involved.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

C. Sutton	Aye
R. Magana	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 7:01 PM.

Respectfully Submitted,
C. Sutton

A copy of the agenda will be posted at least 12 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 Dr. 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.