APPROVED

Encore JR/SR High School

Minutes

Special Encore Board of Directors Meeting-April 22, 2025

Date and Time
Tuesday April 22, 2025 at 6:30 PM

Location
High Desert PACE
11833 Amethyst Rd
Victorville, CA 92392

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
P. Alaimalo (remote)

Guests Present
J. Simmons (remote), K. Yoder (remote), skollman@ymclegal.com (remote)

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 Apr 22, 2025 at 6:31 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 the agenda.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

II. Governance

A. Remove Directors from Board of Western Encore Properties.

I. Rapier made a motion to Remove Directors from Board of Western Encore Properties.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

B. Appoint Directors to Board of Western Encore Properties

I. Rapier made a motion to Appoint Directors to Board of Western Encore Properties. To remove Reyna Magana and add Kenneth Lutz.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.

C. Approve resolutions regarding sale and/or transfer of assets and all other required documents and approvals related to school property, as well as appoint signatories for same.

I. Rapier made a motion to Approve resolutions regarding sale and/or transfer of assets and all other required documents and approvals related to school property, as well as appoint signatories for same.
K. Lutz seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

K. Lutz made a motion to Adjourn Meeting.
R. Magana seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:46 PM.

Respectfully Submitted,
C. Sutton

A copy of the agenda will be posted at least 24 hours before such meeting. 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 and at High Desert PACE 11833 Amethyst Rd., Victorville, CA 92392

Requests for disability-related modifications or accommodations to participate in this public meeting shall be made 24 hours prior to the meeting by emailing chandalesutton@gmail.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.