



The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Governments Code Section 54954.2.

## MEETING OF THE BOARD OF DIRECTORS

**DATE: November 10, 2016**

**Meeting Place: 2110 West Avenue K, Lancaster, CA 93536**

### Agenda

#### **CLOSED SESSION – 4:30 PM**

**With respect to every item discussed in closed session pursuant to Sections listed**

1. 54957: Personnel
2. 54957: Pupils
3. 54956.9: Pending Litigation
4. 54956.8: Real Estate Negotiations

#### **OPEN SESSION – PUBLIC MEETING AT 5:00 PM**

1. **CALL TO ORDER**
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**  
President—Keisha Como  
Secretary—Annaliisa Wilson  
Treasurer—Michelle Fluke
3. **PLEDGE OF ALLEGIANCE**
4. **READING OF MISSION STATEMENT**

5. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**
6. **APPROVAL OF AGENDA**
7. **PUBLIC COMMENT**--The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.
8. **APPROVAL OF CONSENT ITEMS**
  - 8.1: Meeting Minutes
  - 8.2: Check Register
  - 8.3: Personnel Report
9. **REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS**
  - 9.1. School Director
  - 9.2. Financial Report
10. **ITEMS FOR BOARD DISCUSSION AND CONSIDERATION**
11. **BOARD ACTION ITEMS**
  - 11.1: Master Agreement for Educational Services between iLEAD Schools Development and Empower Generations
  - 11.2: Graduation Requirements
12. **ADDITIONAL COMMUNICATION FROM THE PUBLIC:** The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. Please state your name and spelling for the minutes. Please keep your remarks under 3 minutes.
13. **FINAL BOARD MEMBER COMMENTS**
14. **ITEMS FOR NEXT MEETING**
15. **ADJOURNMENT**

**NOTICES:**

**Please note:** Items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

**Board Room Accessibility:** Empower Generations encourages those with disabilities to participate fully in the public meeting process. If you need a disability related modification or accommodation, including auxiliary aids and services to participate in the public meeting, please contact the office at (661) 306-4321 at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code §54954.2; Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132).]

*I, \_\_\_\_\_, Secretary of the Empower Generations Board of Directors, hereby certify that the agenda was posted at the Empower Generations Charter School in Lancaster, CA, and on the School's website 72 hours prior to the meeting.*