



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: February 27, 2017

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: California School Finance Authority Charter School Revolving Loan Fund Program Application
 - 11.2: Unanimous Written Consent In Lieu of Organizational Meeting
 - 11.3: Conflict of Interest Policy
 - 11.4: Safe Haven Resolution
 - 11.5: Bylaws
 - 11.6: Articles of Incorporation
 - 11.7: Educational and Administrative Services Agreement
- 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, _____, Annaliisa Wilson, 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.