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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: July 28th, 2016

Location: 2110 West Avenue K, Lancaster, CA 93536

Agenda

CLOSED SESSION – 6:00 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 6:30 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **READING OF MISSION STATEMENT**
4. **APPOINTMENT OF INITIAL DIRECTORS**
 - 4.1. Enactment of New Board
 - 4.2. President –
 - 4.3. Vice President -

4.4. Secretary/Treasurer –

5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN

6. APPROVAL OF AGENDA

7. APPROVAL OF PRIOR MEETING MINUTES

7.1. Minutes of June 16, 2016

8.

PUBLIC COMMENT--The public may address the iLEAD 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.

9. APPROVAL OF CONSENT ITEMS

9.1. Ratification for joining El Dorado SELPA (Special Education Local Plan Area)

9.2. LACOE Certifications

9.2.1. Resolution to issue funds to Empower

9.2.2. Charter School Intentions

9.2.3. General Application

9.2.4. Intro and Authorized Signatures for Certification Section

9.2.5. EFT Payment Enrollment Form

9.2.6. Funds Distribution Authorization

9.2.7. Charter School Bulletin Distribution Forms

9.2.8. CalSTRS:

9.2.8.1. CalSTRS EPMC Resolution and Coverage Effective Date

9.2.8.2. CalSTRS Charter School Self-Assessment Checklist

9.2.8.3. CalSTRS Charter School Questionnaire

9.2.8.4. CalPERS Application Questionnaire - Not Participating

9.2.8.5. CalPERS Employer Pick-up Resolution - Not Offered

10. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

10.1. School Director

10.2. Financial Report

11. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION

11.1. Form 700 Statement of Economic Interests

11.2. Board Culture

11.3. Learner Placement and Progress Metric Reporting

12. BOARD ACTION ITEMS

- 12.1. Articles of Incorporation
- 12.2. ByLaws
 - 12.2.1. Terms for initial board members and subsequent board members
- 12.3. Enact Bank Account/Banking Approval and authorization of check signers -
Amber, Dawn, Phil
- 12.4. Authorization for signatories to enter into agreements on behalf of the Board -
Amber, Dawn, Phil
- 12.5. Insurance
- 12.6. School Calendar
- 12.7. Board Meeting Calendar
- 12.8. Budget
- 12.9. Personnel
- 12.10. Empower Generations Certification of Signatures
- 12.11. Independent Study Policy
- 12.12. Math Placement Policy
- 12.13. Graduation Requirements
- 12.14. 2016-2017 Curriculum
- 12.15. Oversight Agreement with iSD
- 12.16. Sub Lease with iLEAD AV

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.

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

