



Empower Generations Charter School

Board Meeting Minutes

November 10, 2016

1. **CALL TO ORDER**—The Empower Generations Charter School Board meeting was called to order at 5:27 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. Keisha Como—President
 - ii. Annaliisa Wilson—Secretary
 - iii. Michelle Fluke—Treasurer
 - b. **MEMBERS ABSENT**

None
3. **PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
4. **READING OF MISSION STATEMENT**—Allison Bravo read the Empower Generations mission statement.
5. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—No closed session
6. **APPROVAL OF AGENDA**—
 1. Motion: Upon motion duly made by Michelle Fluke seconded by Annaliisa Wilson, it was resolved that the agenda be approved with the following changes: Deletion of 8.2: Check Register under Approval of Consent Items; Change the name of 9.1 to Program Coordinator under Reports and Communication to the Board of Directors; and the addition of 11.3: 2016/2017 Board Meeting Dates and 11.4: 2016/2017 Budget under Board Action Items.
 - a. Vote:
 - i. Approval:

1. Keisha Como
2. Annaliisa Wilson
3. Michelle Fluke

- b. Opposed
 - i. None
- c. Abstained
 - i. None

7. PUBLIC COMMENT—None

8. APPROVAL OF CONSENT ITEM—

1. Motion: Upon motion duly made by Michelle Fluke seconded by Annaliisa Wilson, it was resolved that these matters, 8.1: Meeting Minutes; 8.3: Personnel Report be approved as presented.

- a. Vote:
 - i. Approval:
 1. Keisha Como
 2. Annaliisa Wilson
 3. Michelle Fluke
- b. Opposed
 - i. None
- c. Abstained
 - i. None

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-

9:1 Program Coordinator—Allison Bravo stated that the 17 learners that are currently enrolled have started taking the MAP assessments and they are also working on their Presentation of Learning which range from Roots of Racism to Stages and Phases of Pregnancy. Professional development and teacher support is ongoing with different opportunities for growth such as new facilitator onboarding. Monthly community nights are ongoing as are efforts of community outreach to different organizations such as AVPH and DMH; the first Multi-Cultural Festival is coming and Friday workshops are ongoing.

9.2: Financial Report—Myron Breitstein stated that the financials presented are dated from 7/1/16 to 10/31/16. He stated that Empower Generations is currently applying for different grants and that actively working on getting enrollment up should help the budget.

10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

11. BOARD ACTION ITEMS —

1. Motion: Upon motion duly made by Annaliisa Wilson, seconded by Michelle Fluke it was resolved that the matter 11.1: Master Agreement for Educational Services between iLEAD Schools Development and Empower Generations be approved with modification (deleting page 21).

a. Vote:

i. Approval:

1. Keisha Como
2. Annaliisa Wilson
3. Michelle Fluke

b. Opposed

i. None

c. Abstained

i. None

2. Motion: Upon motion duly made by Michelle Fluke, seconded by Annaliisa Wilson it was resolved that the matter 11.2: Graduation Requirements be approved as presented.

a. Vote:

i. Approval:

1. Keisha Como
2. Annaliisa Wilson
3. Michelle Fluke

b. Opposed

i. None

c. Abstained

i. None

3. Motion: Upon motion duly made by Annaliisa Wilson, seconded by Keisha Como it was resolved that the matter 11.3: 2016/2017 Board Meeting Dates be approved as presented.

a. Vote:

i. Approval:

1. Keisha Como
2. Annaliisa Wilson
3. Michelle Fluke

b. Opposed

i. None

c. Abstained

i. None

4. Motion: Upon motion duly made by Michelle Fluke, seconded by Annaliisa Wilson it was resolved that the matter 11.4: 2016/2017 Budget be approved as presented.

a. Vote:

i. Approval:

1. Keisha Como
2. Annaliisa Wilson
3. Michelle Fluke

b. Opposed

i. None

c. Abstained

i. None

12. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

13. FINAL BOARD MEMBER COMMENTS—Keisha Como stated that she feels wonderful and excited to be part of this board; Michelle Fluke stated that it is exciting to see that Empower Generations is getting referrals from the community; Annaliisa Wilson stated that she is amazed at the work that has been done with the school but especially thankful for the work that Allison has done.

14. ITEMS FOR NEXT MEETING—Lease

15. ADJOURNMENT—Board meeting adjourned at 6:34 p.m.