



## **Empower Generations**

### **Board Meeting Minutes**

February 27, 2017

- 1. CALL TO ORDER—@ 5:09 p.m.**
- 2. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
  - i. MEMBERS PRESENT**
    1. Keisha Como—President
    2. Michelle Fluke—Treasurer
    3. Annaliisa Wilson—Secretary
  - ii. MEMBERS ABSENT--None**
- 3. PLEDGE OF ALLEGIANCE**

Everyone present said the Pledge of Allegiance.
- 4. READING OF MISSION STATEMENT**

Allison Bravo read the mission statement.
- 5. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

There was no closed session.
- 6. APPROVAL OF AGENDA**
  1. Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that the agenda be approved with the following changes: Addition of 9.3: Letter from Acton/Agua Dulce, 9.4: Audit Engagement Letter and 9.5: 2<sup>nd</sup> Interim Report under Reports and Communication to the Board and 11.8: Funding Determination Form and 11.9: ELL Reclassification under

Board Action Items; and deletion of 8.2: Check Register under Approval of Consent Items.

- a. Vote:
  - i. Approval:
    - 1. Michelle Fluke
    - 2. Keisha Como
    - 3. Annaliisa Wilson
- 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 Keisha Como, it was resolved that 8.1: Meeting Minutes and 8.2: Personnel Report be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Michelle Fluke
      - 2. Keisha Como
      - 3. Annaliisa Wilson
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

**9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS**

**9.1:** School Director's Report—Allison Bravo stated that most learners have been assessed (using MAP) and most have shown good growth, first semester reports of progress have been sent out and most learners earned 5 credits; Learners have been working on various projects such as fashion/textiles and literature focus; Professional Development and Teacher support is ongoing, training has included three days of Restorative Practices; Monthly community nights are ongoing and a huge outreach effort thank you to AVPH, Homeless Initiative, DMH Integrated Desert Outreach Project and El Nido.

**9.2:** Financial Report—it was reported that Empower Generations has its own bank account, own checks, and access to the bank

**9.3:** Letter from Acton, **9.4:** Audit Engagement Letter and **9.5:** 2<sup>nd</sup> Interim Report were presented to the board members.

## 10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

## 11. BOARD ACTION ITEMS

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.1: California School Finance Authority Charter School Revolving Loan Fund be approved as presented.

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

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.2: Unanimous Written Consent in Lieu of Organizational Meeting be approved as presented.

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

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.3: Conflict of Interest be approved as presented.

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

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.4: Safe Have Resolution be approved as presented.

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

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.5: Bylaws be approved as presented.

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

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.6: Articles of Incorporation be approved as presented.

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

Motion: Upon motion duly made by Keisha Como, seconded by Michelle Fluke it was resolved that 11.7: Educational and Administrative Services Agreement be approved as presented.

- a. Vote:
  - i. Approval:
    1. Michelle Fluke
    2. Keisha Como
    3. Annaliisa Wilson

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

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.8: Funding Determination Form be approved as presented.

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

Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como, it was resolved that 11.9: ELL Reclassification Policy be approved as presented.

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

**12. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None**

**13. FINAL BOARD MEMBER COMMENTS**

Michelle Fluke stated that she happy to see this program moving forward and Keisha Como stated that this is a wonderful experience, the right guide is on its way and her hats off to the enrollment of 26 learners.

**14. ITEMS FOR NEXT MEETING—NONE**

**15. ADJOURNMENT--@ 6:03 p.m.**