



Empower Generations
Board Meeting Minutes
June 8, 2017

1. CALL TO ORDER—

a. BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM

i. MEMBERS PRESENT

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

ii. MEMBERS ABSENT

None

2. PLEDGE OF ALLEGIANCE— All members of the school board said the Pledge of Allegiance.

3. READING OF MISSION STATEMENT—Allison Bravo read the mission statement.

4. REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN—There was no closed session.

5. APPROVAL OF AGENDA

1. Motion: Upon motion duly made by Michelle Fluke, seconded by Annaliisa Wilson it was resolved that the agenda be approved as presented.

a. Vote:

i. Approval:

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

b. Opposed

i. None

- c. Abstained
 - i. None

6. PUBLIC COMMENT—None

7. APPROVAL OF CONSENT ITEM

- 1. Motion: Upon motion duly made by Michelle Fluke, seconded by Keisha Como it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register; and 8.3: Personnel Report be approved as presented.

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

8. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS-10:1 School Director—Allison Bravo reported that Empower will be hosting their first prom and graduation ceremony. Learners are looking forward to these two events. Empower will be moving to a new location.

9. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION—None

10. BOARD ACTION ITEMS

- 1. Motion: Upon motion duly made by Keisha Como, seconded by Annaliisa Wilson it was resolved that 11.1: 2017/2018 School Calendar be approved as presented.

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

2. Motion: Upon motion duly made by Michelle Fluke, seconded by Michelle Fluke it was resolved that 11.5: Cell Phone Policy be approved as presented.

a. Vote:

i. Approval:

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

b. Opposed

i. None

c. Abstained

i. None

3. Motion: Upon motion duly made by Keisha Como, seconded by Annaliisa Wilson it was resolved that 11.3: 2017/2018 Budget be approved as presented.

a. Vote:

i. Approval:

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

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 11.4: 403b Board Resolution be approved as presented.

a. Vote:

i. Approval:

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

b. Opposed

i. None

c. Abstained

i. None

5. Motion: Upon motion duly made by Keisha Como, seconded by Annaliisa Wilson it was resolved that 11.1: 2017/2018 School Calendar be approved as presented.

a. Vote:

i. Approval:

1. Keisha Como
 2. Michelle Fluke
 3. Annaliisa Wislon
- b. Opposed
 - i. None
 - c. Abstained
 - i. None

11. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

12. FINAL BOARD MEMBER COMMENTS— None

13. ITEMS FOR NEXT MEETING—None

14. ADJOURNMENT—Board meeting adjourned at 5:42p.m.