



Empowergenerations.org

MINUTES FROM

MEETING OF THE BOARD OF DIRECTORS

DATE: July 28th, 2016

Location: 2110 West Avenue K, Lancaster, CA 93536

CLOSED SESSION – 6:00 PM

With respect to every item discussed in closed session pursuant to Sections listed

1. 54957: Personnel -There was no closed session
2. 54957: Pupils - There was no closed session
3. 54956.9: Pending Litigation - There was no closed session
4. 54956.8: Real Estate Negotiations - There was no closed session

OPEN SESSION – PUBLIC MEETING AT 6:30 PM

1. **CALL TO ORDER** - Called to order at 6:35 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **READING OF MISSION STATEMENT**
4. **APPOINTMENT OF INITIAL DIRECTORS** - Establishing Board Members resigned and the following positions were filled. Michele Fluke moved to accept the new Board, seconded by Keisha Como. Unanimously approved.
 - 4.1. Enactment of Founding Board
 - 4.2. President – Keisha Como
 - 4.3. Treasurer - Michele Fluke
 - 4.4. Secretary – Annaliisa Wilson

5. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN** - No Closed Session
6. **APPROVAL OF AGENDA - Amend agenda to add: Board Action Item # 12.17 MOU between Empower Generations and AADUSD** Moved by K. Como, seconded by A. Wilson. Agenda unanimously approved as amended.
7. **APPROVAL OF PRIOR MEETING MINUTES** - Moved by K. Como, seconded by M. Fluke. Minutes unanimously approved.
 - 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** - Moved by K. Como, seconded by M. Fluke. Consent items unanimously approved.
 - 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 Coordinator
 - 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 - Moved by K. Como, seconded by M. Fluke. Unanimously approved.
- 12.2. ByLaws - Moved by M. Fluke, seconded by K. Como. Unanimously approved.
 - 12.2.1. Terms for initial board members and subsequent board members - Terms for founding board members shall be: President - 2 yrs; Treasurer - 3 yrs; Secretary - 1 yr.
- 12.3. Enact Bank Account/Banking Approval and authorization of check signers - **Amber, Dawn, Phil** - Moved by M. Fluke, seconded by A. Wilson. Unanimously approved.
- 12.4. Authorization for signatories to enter into agreements on behalf of the Board - **Amber, Dawn, Phil** - Moved by K. Como, seconded by M. Fluke. Unanimously approved.
- 12.5. Insurance - Tabled
- 12.6. School Calendar - Moved by K. Como, seconded by M. Fluke. Unanimously approved.
- 12.7. Board Meeting Calendar - Tabled
- 12.8. Budget - Tabled
- 12.9. Personnel - Tabled
- 12.10. Empower Generations Certification of Signatures - Tabled
- 12.11. Independent Study Policy - Moved by K. Como, seconded by M. Fluke. Unanimously approved.
- 12.12. Math Placement Policy - Moved by K. Como, seconded by A. Wilson. Unanimously approved.
- 12.13. Graduation Requirements - Tabled
- 12.14. 2016-2017 Curriculum - Moved by K. Como, seconded by M. Fluke. Unanimously approved.
- 12.15. Oversight Agreement with iSD - Tabled
- 12.16. Sub Lease with iLEAD AV - Moved by K. Como, seconded by M. Fluke. Unanimously approved.
- 12.17. MOU between Empower Generations and AADUSD - Moved by M. Fluke, seconded by K. Como. Unanimously approved.

13. FINAL BOARD MEMBER COMMENTS

14. ITEMS FOR NEXT MEETING

15. ADJOURNMENT NOTICES: Meeting adjourned by K. Como at 8:15 p.m.