



Special Board Meeting Minutes

November 29, 2017

1. **CALL TO ORDER**—The Empower Generations Board special meeting was called to order at 4:10 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. Keisha Como
 - ii. Annaliisa Wilson
 - b. **MEMBERS ABSENT**—Michelle Fluke
3. **PLEDGE OF ALLEGIANCE**— All members of the school board said the Pledge of Allegiance.
4. **READING OF MISSION STATEMENT**—Allison Bravo read Empower Generation’s mission statement.
5. **APPROVAL OF AGENDA**—
 1. Motion: Upon motion duly made by Keisha Como, seconded by Annaliisa Wilson it was resolved that the agenda be approved as presented:
 - a. Vote:
 - i. Approval:
 1. Keisha Como
 2. Annaliisa Wilson
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None
6. **PUBLIC COMMENT**—None

7. BOARD ACTION ITEMS —

1. Motion: Upon motion duly made by Keisha Como, seconded by Annaliisa Wilson it was resolved that the matter 7.1: DASS Eligibility Certification

a. Vote:

i. Approval:

1. Keisha Como

2. Annaliisa Wilson

b. Opposed

i. None

c. Abstained

i. None

8. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

9. ADJOURNMENT—Board meeting adjourned at 4:20 p.m.