



**Empower Generations Charter School**

**Board Meeting Minutes**

December 06, 2017

1. **CALL TO ORDER**—The Empower Generations Charter School Board meeting was called to order at 4:11 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
  - a. **MEMBERS PRESENT**
    - i. Annaliisa Wilson
    - ii. Sharon Calvert
  - b. **MEMBERS ABSENT**—Michelle Fluke
3. **PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
4. **READING OF MISSION STATEMENT**—Pat Loncaric read Empower Generation’s 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 Annaliisa Wilson, seconded by Sharon Calvert, it was resolved that the agenda be approved as presented
    - a. Vote:
      - i. Approval:
        1. Sharon Calvert
        2. 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 Annaliisa Wilson seconded by Sharon Calvert it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register; 8.3: Personnel Report; and 8.4: 2016/2017 Unaudited Reports be approved as presented.

- a. Vote:
  - i. Approval:
    - 1. Annaliisa Wilson
    - 2. Sharon Calvert
- b. Opposed
  - i. None
- c. Abstained
  - i. None

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

9.1 Program Coordinator— Allison Bravo reported.

9.2: Enrollment Report—Allison Bravo reported.

**10. ITEMS FOR BOARD DISCUSSION AND CONSIDERATION/BOARD ACTION ITEMS—**

1. Motion: Upon motion duly made by Sharon Calvert, seconded by Annaliisa Wilson it was resolved that the matter 10.1: Grade Level Determination Policy be tabled until next board meeting.

- a. Vote:
  - i. Approval:
    - 1. Annaliisa Wilson
    - 2. Sharon Calvert
- b. Opposed
  - i. None
- c. Abstained
  - i. None

2. Motion: Upon motion duly made by Sharon Calvert, seconded by Annaliisa Wilson it was resolved that the matter 10.2: Family Guidebook be approved as presented.

- a. Vote:
  - i. Approval:

1. Annaliisa Wilson
2. Sharon Calvert

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

3. Motion: Upon motion duly made by Sharon Calvert, seconded by Annaliisa Wilson it was resolved that the matter 10.3: Employee Guidebook be approved as presented.

- a. Vote:
  - i. Approval:
    1. Annaliisa Wilson
    2. Sharon Calvert
- b. Opposed
  - i. None
- c. Abstained
  - i. None

**11. FINANCIAL UPDATE**—Myron Breitstein and Pat Loncaric reported.

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

**13. FINAL BOARD MEMBER COMMENTS**—None

**14. ITEMS FOR NEXT MEETING**—1<sup>st</sup> Interim; Financial Audit; LCAP Goals

**15. ADJOURNMENT**—Board meeting adjourned at 5:10 p.m.