



**Empower Generations Charter School**

**Board Meeting Minutes**

August 31, 2017

1. **CALL TO ORDER**—The Empower Generations Charter School Board meeting was called to order at 4:15 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
  - a. **MEMBERS PRESENT**
    - i. Keisha Como—President
    - ii. Annaliisa Wilson—Secretary/Treasurer
  - b. **MEMBERS ABSENT**
    - i. Michelle Fluke--Treasurer
3. **PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
4. **READING OF MISSION STATEMENT**—Annaliisa Wilson 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 Keisha Como, seconded by Annaliisa Wilson, it was resolved that the agenda be approved as presented
    - a. Vote:
      - i. Approval:
        1. Annaliisa Wilson
        2. Keisha Como
      - b. Opposed
        - i. None
      - c. Abstained
        - i. None

**7. PUBLIC COMMENT—None**

**8. APPROVAL OF CONSENT ITEM—**

1. Motion: Upon motion duly made by Keisha Como seconded by Annaliisa Wilson it was resolved that these matters, 8.1: Meeting Minutes; 8.2: Check Register; 8.3: Personnel Report; 8.4: Uniform Complaint Procedure and 8.5: 17/18 Board Calendar be approved as presented.

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

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

**9.1 Program Coordinator Report—** Allison Bravo, Program Coordinator stated that the summer was busy starting with having eight learners graduating, moving to a new location and hiring new staff. Empower Generations' enrollment is at 54 learners. Empower Generations is partnering with iLEAD Online and offering middle school courses and they are creating a passion project with Eagle Rock Schools, New Village Girls Academy.

**9.2: Financial Report—**Pat Loncaric stated that Acton Agua Dulce School District wants Empower Generations to have a 5% reserve, which Empower met at the end of 16/17 school year. The PCSGP Grant has not arrived yet but should be released soon.

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

**11. BOARD ACTION ITEMS —**

1. Motion: Upon motion duly made by Keisha Wilson, seconded by Annaliisa Wilson it was resolved that the matter 11.1: Charter School Revolving Loan Fund Program—Loan Agreement and Resolution be approved as presented.

- a. Vote:
  - i. Approval:
    1. Keisha Como

- 2. Annaliisa Wilson
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None
  
- 2. Motion: Upon motion duly made by Keisha Wilson, seconded by Annaliisa Wilson it was resolved that the matter 11.2: Educational Services Agreement be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Keisha Como
      - 2. Annaliisa Wilson
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None
  
- 3. Motion: Upon motion duly made by Keisha Wilson, seconded by Annaliisa Wilson it was resolved that the matter 11.3: Reaffirmation of Conflict of Interest Policy be approved as presented.
  - a. Vote:
    - i. Approval:
      - 1. Keisha Como
      - 2. Annaliisa Wilson
  - b. Opposed
    - i. None
  - c. Abstained
    - i. None

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

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

**14. ITEMS FOR NEXT MEETING—Social Media Policy and Family Guidebook**

**15. ADJOURNMENT—Board meeting adjourned at 4:41 p.m.**

