



Empower Generations

Meeting Agenda: Thursday, March 1, 2018

Date/time: Thursday, March 1, 2018 from 3:30 PM to 5:00 PM
Location: 43301 Division Street Unit 305, Lancaster CA 93535
Purpose/notes: Regular scheduled meeting with closed session at 3:30

RSVP

No reply: Allison Bravo, Myron Breitstein, Sharon Calvert, Kimberly Cardinal, Michelle Fluke, Michelle Fluke, Laura Henriquez, Amer Kuric, Tricia Luckerth, Kim Lytle, Phil Oseas, Josh Premako, Annalisa Wilson, Annalisa Wilson

Invited guests: Dawn Evenson, Pat Loncaric, Amber Raskin

Meeting documents

9 documents attached to agenda items below

Agenda

1. Opening Items

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|-----------------------------------|---------------------------|
| 1.1. Record Attendance and Guests | 1 min (3:30 PM - 3:31 PM) |
| 1.2. Call the Meeting to Order | 1 min (3:31 PM - 3:32 PM) |
| 1.3. Pledge of Allegiance | 2 min (3:32 PM - 3:34 PM) |
| 1.4. Approve Minutes Meeting | 1 min (3:34 PM - 3:35 PM) |

2. Closed Session Report: With respect to every item in closed session pursuant to Section

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| 2.1. A. 54956.8: Conference with real property negotiators | (3:35 PM - 3:35 PM) |
| 2.2. B54957 : Personnel | (3:35 PM - 3:35 PM) |
| 2.3. C54957 : Student | (3:35 PM - 3:35 PM) |
| 2.3.1. 1 Learner | Kim Lytle (3:35 PM - 3:35 PM) |

3. Approval of Agenda

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| 3.1. Approval of Agenda | (3:35 PM - 3:35 PM) |
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4. Public Comments

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| 4.1. Public Comments | (3:35 PM - 3:35 PM) |
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5. Curriculum Moment

6. Approval of Consent Items

6.1. Personnel Report (3:35 PM - 3:35 PM)

7. Reports and Communication to the Board of Directors

7.1. Program Coordinator Report Allison Bravo / 5 min (3:35 PM - 3:40 PM)

7.2. Enrollment Report 10 min (3:40 PM - 3:50 PM)

7.3. Safety Plan (Draft) (3:50 PM - 3:50 PM)

8. Board Action Items / Items for Board Discussion and Consideration

8.1. Internet Use Policy 2 min (3:50 PM - 3:52 PM)

8.2. SELPA Board Resolutions and Assurances 2 min (3:52 PM - 3:54 PM)

8.3. 2018/2019 School Calendar (3:54 PM - 3:54 PM)

8.4. Fiscal Policy Myron Breitstein / 5 min (3:54 PM - 3:59 PM)

9. TREASURER'S REPORT

9.1. Financial Reporting (3:59 PM - 3:59 PM)

10. Additional Communication for the Public

11. Closing Items

11.1. Adjournment (3:59 PM - 3:59 PM)