



Empower Generations

Meeting Agenda: Thursday, June 14, 2018

The Board of Directors may be reached:

Email:

Annalisa Wilson - annalisa.wilson.board@empowergenerations.org,

Michelle Fluke - michelle.fluke.board@empowergenerations.org,

Sharon Calvert - sharon.calvert.board@empowergenerations.org

U.S. Mail:

28060 Hasley Canyon Rd. #200, Castaic, CA 91384

Phone:

Message left with the Empower Generations Receptionist at (661) 494-7454

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

Date/time: Thursday, June 14, 2018 from 4:00 PM to 5:00 PM
Location: 43301 Division Street, Unit 305 Lancaster, CA 93535
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Phil Oseas
No reply: Natasha Baugh, Allison Bravo, Myron Breitstein, Sharon Calvert, Kimberly Cardinal, Dawn Evenson, Michelle Fluke, Laura Henriquez, Amer Kuric, Pat Loncaric, Kim Lytle, Josh Premako, Annaliisa Wilson

Invited guests: (No guests)

Meeting documents

6 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Record Attendance and Guests	Laura Henriquez (4:00 PM - 4:00 PM)
1.2. Call the Meeting to Order	Annaliisa Wilson (4:00 PM - 4:00 PM)
1.3. Pledge of Allegiance	(4:00 PM - 4:00 PM)
1.4. Approve Minutes Meeting	Annaliisa Wilson (4:00 PM - 4:00 PM)



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

- 2.1. A. 54956.8: Conference with real property negotiators (4:00 PM - 4:00 PM)
2.2. B54957 : Personnel (4:00 PM - 4:00 PM)
2.3. C54957 : Student (4:00 PM - 4:00 PM)

3. Approval of Agenda

- 3.1. Approval of Agenda Annaliisa Wilson (4:00 PM - 4:00 PM)

4. Public Comments

- 4.1. Public Comments (4:00 PM - 4:00 PM)

5. Curriculum Moment

6. Approval of Consent Items

- 6.1. Personnel Report Natasha Baugh (4:00 PM - 4:00 PM)

7. Reports and Communication to the Board of Directors

- 7.1. Program Coordinator's Report Allison Bravo (4:00 PM - 4:00 PM)
7.2. Enrollment Report Amer Kuric (4:00 PM - 4:00 PM)

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

- 8.1. 2018 - 2019 Pathways Agreements Kimberly Cardinal (4:00 PM - 4:00 PM)
8.2. 2018 - 2019 LCAP Allison Bravo (4:00 PM - 4:00 PM)
8.3. 2018 - 2019 Budget Myron Breitstein (4:00 PM - 4:00 PM)
8.4. FERPA Directory Information Kim Lytle (4:00 PM - 4:00 PM)
8.5. iLEAD Schools Development Grant Myron Breitstein (4:00 PM - 4:00 PM)
8.6. 2018-2019 iLEAD CA Agreement Amer Kuric (4:00 PM - 4:00 PM)
8.7. 2018-2019 iLEAD Schools Development Agreement Amer Kuric (4:00 PM - 4:00 PM)
8.8. Proposed Board Meeting Dates Kim Lytle (4:00 PM - 4:00 PM)
8.9. 2018-2019 Procopio Agreement Phil Oseas (4:00 PM - 4:00 PM)

9. Financial Update



9.1. Financial Report-Estimated Actuals

Myron Breitstein (4:00 PM - 4:00 PM)

9.2. Check Register

(4:00 PM - 4:00 PM)

10. Closing Items

10.1. Board Member Comments

(4:00 PM - 4:00 PM)

10.2. Adjournment

Annaliisa Wilson (4:00 PM - 4:00 PM)

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.