



Empower Generations Charter School

Board Meeting Minutes

June 14, 2018

1. **CALL TO ORDER**—The Empower Generations Charter School Board meeting was called to order at 4:28 p.m.
2. **BOARD OF DIRECTORS ROLL CALL AND ESTABLISH QUORUM**
 - a. **MEMBERS PRESENT**
 - i. Annaliisa Wilson—President
 - ii. Sharon Calvert—Secretary
 - iii. Michelle Fluke—Treasurer
 - b. **MEMBERS ABSENT**—None
3. **PLEDGE OF ALLEGIANCE**— All members of the school board and the audience said the Pledge of Allegiance.
4. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**—No closed session.
5. **APPROVAL OF AGENDA**—
 1. Motion: Upon motion duly made by Annaliisa Wilson, seconded by Sharon Calvert it was resolved that the agenda be approved with the following changes: Table items 10.6: 2018-2019 iLEAD CA Agreement and 10.7: 2018-2019 iLEAD Schools Development Agreement and the addition of 10.10: Approval for new check signers.
 - a. Vote:
 - i. Approval:
 1. Michelle Fluke
 2. Annaliisa Wilson
 3. Sharon Calvert
 - b. Opposed
 - i. None
 - c. Abstained

- i. None

6. PUBLIC COMMENT—None

7. CURRICULUM MOMENT—Francine Aguilar, senior, presented a part of her senior portfolio defense to a panel where she talked about her new found growth mindset that will help her to see that she has a purpose, that she has many options and that she is determined to reach her goals.

8. APPROVAL OF CONSENT ITEM—

1. Motion: Upon motion duly made by Annaliisa Wilson seconded by Sharon Calvert it was resolved that 8.1: Personnel Report and 8.2: Meeting Minutes (3/1/18 and 4/26/18) be approved as presented.

a. Vote:

i. Approval:

- 1. Michelle Fluke
- 2. Annaliisa Wilson
- 3. Sharon Calvert

b. Opposed

i. None

c. Abstained

i. None

9. REPORTS AND COMMUNICATION TO THE BOARD OF DIRECTORS

a. 9.1: Program Coordinator's Report—Allison Bravo stated that for the upcoming school year Empower Generations will be moving away from online core classes however learners will still be able to take their electives online; Presentations of Learning and Professional Learning continued to happen including ten seniors completing their senior portfolio presentations to a panel and training two staff members to facilitate Resiliency Toolkit; Thirty learners are registered to attend summer session.

b. 9.2: Enrollment—Enrollment is above the projected number by six learners

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

1. Motion: Upon motion duly made by Annaliisa Wilson seconded by Michelle Fluke it was resolved that 10.1: 2018-2019 Pathways Agreements be approved as presented.

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

2. Motion: Upon motion duly made by Michelle Fluke seconded by Annaliisa Wilson it was resolved that 10.2: 2018-2019 LCAP be approved as presented.

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

3. Motion: Upon motion duly made by Annaliisa Wilson seconded by Sharon Calvert it was resolved that 10.3: 2018-2019 Budget be approved as presented.

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

4. Motion: Upon motion duly made by Annaliisa Wilson seconded by Sharon Calvert it was resolved that 10.4: FERPA Directory Information be approved as presented.

- a. Vote:
 - i. Approval:
 - 1. Michelle Fluke
 - 2. Annaliisa Wilson

3. Sharon Calvert
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

5. Motion: Upon motion duly made by Annaliisa Wilson seconded by Sharon it was resolved that 10.5: iLEAD Schools Development Grant be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Michelle Fluke
 2. Annaliisa Wilson
 3. Sharon Calvert
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

6. 10.6: 2018-2019 iLEAD CA Agreement be Tabled for next meeting

7. 10.7: 2018-2019 iLEAD Schools Development Agreement be Tabled for next meeting

8. Motion: Upon motion duly made by Annaliisa Wilson seconded by Sharon Calvert it was resolved that 10.8: 2018-2019 Proposed Board Meeting Dates be approved as presented.
 - a. Vote:
 - i. Approval:
 1. Michelle Fluke
 2. Annaliisa Wilson
 3. Sharon Calvert
 - b. Opposed
 - i. None
 - c. Abstained
 - i. None

9. Motion: Upon motion duly made by Annaliisa Wilson seconded by Sharon Calvert it was resolved that 10.9: 2018-2019 Procopio Agreement be approved as presented.
 - a. Vote:

- i. Approval:
 - 1. Michelle Fluke
 - 2. Annaliisa Wilson
 - 3. Sharon Calvert
- b. Opposed
 - i. None
- c. Abstained
 - i. None

10. Motion: Upon motion duly made by Annaliisa Wilson seconded by Sharon Calvert it was resolved that 10.10: New Check Signers be approved as presented.

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

11. FINANCIAL UPDATE

a. 11.1: Financial Report-Estimated Actuals—Myron Breitstein stated that Empower Generations is in a good position for next year and they are headed in the right direction and they will end well within the 5% reserve.

b. 11.2: Check Register—Pat Loncaric presented the check register and answered questions.

12. ADDITIONAL COMMUNICATION FROM THE PUBLIC—None

13. FINAL BOARD MEMBER COMMENTS—Board members stated that they appreciate Allison Bravo for the work she did with Empower Generations.

14. ADJOURNMENT—Board meeting adjourned at 5:46 p.m.