



Empower Generations

Meeting Minutes: Thursday, August 30, 2018

Date/time: Thursday, August 30, 2018 Started: 4:07 PM Ended: 5:03 PM
Location: Empower Generations Studio 43301 Division Street Unit 305, Lancaster, CA 93535, Call in number: 661-258-3204
Purpose/notes: Regular Scheduled Meeting
Chaired by: Annaliisa Wilson
Minuted rec. by: Sharon Calvert
Status: Minutes drafted

Attendance

Present: Julie Basse, Natasha Baugh, Allison Bravo, Myron Breitstein, Shaki Brown, Sharon Calvert , Kim Cardinal, Dawn Evenson, Michelle Fluke, Amer Kuric, Pat Loncaric, Mrs Kim Lytle, Phil Oseas, Josh premako, Annaliisa Wilson
Absent: Laura Henriquez

Meeting documents

13 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:07 p.m.

Status: Completed

1.2. Roll Call

Michelle Fluke--Present

Sharon Calvert--Present

Annaliisa Wilson--Present

Status: Completed

1.3. Pledge of Allegiance

The pledge of allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved with the following changes: Add 7.7: Fiscal Policy and Procedure under Items for Board Discussion, Consideration and Action.



Status: Completed

1.5. Approve Minutes

Motioned: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Status: Completed

- empowergenerations_17-18_minutes_06-14-2018_regular-meeting.pdf
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2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

2.1. Government Code 54957.8 (i.e. Property Negotiations)

Status: Completed

2.2. Government Code 54957 (i.e. Personnel)

Status: Completed

2.3. Government Code 35146 & 48918 (i.e. Student Matters)

N

Status: Completed

2.4. Government Code 54956.9 (d)(1) (i.e. Potential Litigation/Conference With Legal Counsel)

Status: Completed

2.4.1. Report Of Closed Session

Nothing reported. No Closed Session Held

Status: Completed

3. Curriculum Moment

3.1. Curriculum Moment

Samantha Herrera presented her math and art project and discussed the various things she has learned so far.

Status: Completed

4. Public Comments

4.1. Public Comments



The public may address the Empower Generations governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

None

Status: Completed

5. Approval of Consent Items

5.1. Personnel Report

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved:

Status: Completed

- EG Personnel Report Empower June 12, 2018- August 24, 2018.docx.pdf
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5.2. Check Register

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved:

Status: Completed

- Empower Generations Board Check register 18.8.17.xlsx
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6. Reports And Communication To The Board Of Directors

6.1. Director's Report

Shakirim Brown presented the Director's Report and answered questions of the Board.

Status: Completed

- Site Director Board Report_Brown EG 1.pdf
-

6.2. Enrollment Report

Amer Kuric presented the Director's Report and answered questions of the Board.

Status: Completed

- iLEAD_AllSites_EnrollmentStatus - Empower Generations.pdf



6.3. iLEAD CA and iLEAD Schools Development Organizational Updates

Amer Kuric presented the Director's Report and answered questions of the Board.

Status: Completed

6.4. MOU Between EG and Acton-Agua Dulce Unified School District

Kim Lytle presented the Director's Report and answered questions of the Board.

Status: Completed

- Empower Generations_2018_MOU_AADUSD.pdf
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7. Items For Board Discussion, Consideration, And Action

7.1. Addendum To Educational and Administrative Services

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved:

Status: Completed

- DOCS--3356957-v1--Empower Generations Resolution for Fee Reduction (2017-2018).pdf
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7.2. iLEAD Schools Wellness Policy

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved:

Status: Completed

- EG 2018_Wellness Policy_iLEAD .pdf
-

7.3. EG Resolution Regarding the Education Protection Account

Resolution #: 2018.04

Moved: Sharon Calvert

Seconded: Michelle Fluke

Status: Carried

Vote: Unanimously Approved

- EPA board resolution for Empower Generations 2018-19.pdf
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7.4. Resolution--EG Authorizing and Approving Return of Grant and Terminating Grant Agreement with ISD

Resolution #: 2018.03

Moved: Michelle Fluke

Seconded: Sharon Calvert

Status: Carried

Vote: Unanimously Approved

- DOCS--3356504-v2--Empower Generations Resolution to Terminate Grant Agreement.pdf
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7.5. Addendum to Educational and Administrative Services Agreement By and Between EG and ISD

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

Status: Completed

- iSD-Empower Generations Addendum to Educational and Administrative Agreement.pdf
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7.6. 2017 - 2018 Estimated Actuals

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Status: Completed

- Empower Generations - Estimated Actual package.pdf
-

7.7. Fiscal Policies and Procedures

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Status: Completed

- Empower Generations_Fiscal Policies and Procedures_unadopted Redline Draft 08.2018.pdf
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8. Board Comments

8.1. Board Comments

None

Status: Completed

9. Closing Items

9.1. Next Meeting Date



12/6/18

Status: Completed

9.2. iLEAD Board Retreat Dates: January 25th and 26th, 2019

Status: Completed

9.3. Adjournment

Meeting adjourned at 5:03 p.m.

Status: Completed
