



# Empower Generations Board

## Meeting Minutes: Thursday, December 6, 2018

**Date/time:** Thursday, December 6, 2018 Started: 4:15 PM Ended: 5:23 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:** Michelle Fluke  
**Minuted rec. by:** Laura Henriquez  
**Status:** Minutes drafted

### Attendance

**Present:** Shaki Brown, Sharon Calvert, Dawn Evenson, Michelle Fluke, Laura Henriquez, Pat Loncaric, Kim Lytle, Kelly O'Brien  
**Absent:** Julie Basse, Natasha Baugh, Myron Breitstein, Kim Cardinal, Amer Kuric, Josh premako, Annaliisa Wilson

**Invited guests:** Dalibor Boskovski (present), Marie Pierre (present)

### Meeting documents

12 documents attached to agenda items below

### Agenda

#### 1. Opening Items

---

##### 1.1. Call The Meeting To Order

Meeting was called to order at 4:15 p.m.

**Status:** Completed

---

##### 1.2. Roll Call

Annaliisa Wilson--Absent

Michelle Fluke--Present

Sharon Calvert--Present

**Status:** Completed

---

##### 1.3. Pledge Of Allegiance

The pledge of allegiance was recited.

**Status:** Completed

---

##### 1.4. Approve Agenda

Motioned: Sharon Calvert

Seconded: Michelle Fluke



Unanimously Approved with the following change: Item 7.6: 503-804 Certification of Signatures under Items for Board Discussion, Consideration, and Action was deleted.

**Status:** Completed

---

### 1.5. Approve Minutes

Motioned: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

**Status:** Completed

- empowergenerations\_18-19\_minutes\_8.30.18\_regularmeeting.pdf
- 

## 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)

Nothing reported. No Closed Session Held

**Status:** Completed

---

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

Nothing reported. No Closed Session Held

**Status:** Completed

---

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

Nothing reported. No Closed Session Held

**Status:** Completed

---

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

Nothing reported. No Closed Session Held

**Status:** Completed

---

### 2.5. Report Of Closed Session

Nothing reported. No Closed Session Held

**Status:** Completed

---

## 3. Curriculum Moment

---

### 3.1. Curriculum Moment



Learner Lashonna Monk shared her food truck that she designed and built using different energies in order to help with the wasted food that happens on a daily basis in Los Angeles county. Lashonna shared the different skills that she is learning such as math, science and her research skills.

**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.

No public comment(s) made

**Status:** Completed

---

## 5. Approval Of Consent Items

---

### 5.1. Personnel Report

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

**Status:** Completed

- Personnel Report\_Empower 11.15.18.pdf
- 

### 5.2. Check Register

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

**Status:** Completed

- 12.6.18Empower Generations check registers.pdf
- 

## 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 2.pdf
- 

### 6.2. Enrollment Report



Kim Lytle presented the Enrollment and answered questions of the Board.

**Status:** Completed

- Empower iLEAD All Sites Enrollment November.pdf
- 

### 6.3. Financial Report

Kelly O'Brien presented the Financial Report and answered questions of the Board.

**Status:** Completed

- EG \_ Financial Report PPT \_12.06.2018.pptx
- 

### 6.4. 2017-2018 State Test Score Reports

Shakirim Brown presented the 2017-2018 State Test Score Reports and answered questions of the Board.

**Status:** Completed

- 2018 Empower Generations SBAC - Sheet1.pdf
- 

### 6.5. State of the Charter and iLEAD Nation Report

Amanda Fisher presented the State of the Charter and iLEAD Nation Report and answered questions of the Board.

**Status:** Completed

---

### 6.6. First Interim Report

Pat Loncaric presented the First Interim Report and answered questions of the Board.

**Status:** Completed

---

## 7. Items For Board Discussion, Consideration, And Action

---

### 7.1. Mental Health Policy and Suicide Prevention Policy

Marie Pierre presented the Mental Health Policy and Suicide Prevention Policy and answered questions of the Board.

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

**Status:** Completed

- Empower Generations Mental Health Policy for Board Approval Nov. 2018.pdf
- 

### 7.2. Charter School Funds Distribution Authorization

Pat Loncaric presented the Charter School Funds Distribution Authorization and answered questions of the Board.

Motion: Sharon Calvert

Seconded: Michlle Fluke

Unanimously Approved



**Status:** Completed

- CS Funds Distribution Empower Generations.pdf
- 

### 7.3. Employee Guidebook

Kim Lytle presented the Employee Guidebook and answered questions of the Board.

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

**Status:** Completed

- Empower Generations Guidebook August 2018-2019.pdf
- 

### 7.4. Unaudited Actuals

Pat Loncaric presented the Unaudited Actuals and answered questions of the Board.

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

**Status:** Completed

- Empower Generations Unaudited Actual package.pdf
- 

### 7.5. Bank Account Online Access

Kelly O'Brien presented the Bank Online Access and answered questions of the Board.

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

**Status:** Completed

### 7.6. 503-804 Certification of Signatures

This item was deleted. No action taken.

**Status:** Completed

- Empower Generations 503-804 Certification of Signatures 2018.11.27.pdf
- 

## 8. Board Comments

---



## 8.1. Board Comments

No comments.

**Status:** Completed

---

## 9. Closing Items

---

### 9.1. Next Meeting Date

Next meeting will be on February 28, 2019

**Status:** Completed

---

### 9.2. Adjournment

Time of adjournment: 5:23 p.m.

**Status:** Completed

---