



Empower Generations Board

Meeting Agenda: Thursday, February 28, 2019

The Board of Directors may be reached:

Email:

Visit empowergenerations.org/ABOUT/BOARD & PUBLIC INFORMATION

U.S. Mail:

43301 Division Street, Unit 305, Lancaster, CA 93535

Phone:

Message left with the Empower Generations Receptionist at 661-306-4361

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, February 28, 2019 from 3:30 PM to 5:00 PM

Location: Empower Generations Studio 43301 Division Street Unit 305 Lancaster, CA 93535 Call in number: 661-258-3204

Purpose/notes: Regular scheduled meeting

RSVP

No reply: Julie Basse, Natasha Baugh, Myron Breitstein, Shaki Brown, Sharon Calvert , Kim Cardinal, Dawn Evenson, Michelle Fluke, Laura Henriquez, Amer Kuric, Pat Loncaric, Kim Lytle, Kelly O'Brien, Josh premako, Annaliisa Wilson

Invited guests: (No guests)

Meeting documents

10 documents attached to agenda items below

Agenda

1. Opening Items

- 1.1. Call The Meeting To Order
- 1.2. Roll Call
- 1.3. Pledge Of Allegiance
- 1.4. Approve Agenda
- 1.5. Approve Minutes

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



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

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

2.5. Report Of Closed Session

3. Curriculum Moment

3.1. Curriculum Moment

4. Public Comments

4.1. Public Comments

5. Approval Of Consent Items

5.1. Personnel Report

5.2. Check Register

6. Reports And Communication To The Board Of Directors

6.1. Director's Report

6.2. Enrollment Report

6.3. Financial Report

6.4. Mental Health Policy

6.5. LCAP Reflection Survey and Current Year Goals

6.6. Form 700

6.7. 2017 - 2018 Audit Report

6.8. Second Interim Report

7. Items For Board Discussion, Consideration, And Action

7.1. 18/19 First Interim Report

Pat Loncaric

7.2. School Accountability Report Card

7.3. 19/20 School Calendar

7.4. 2018 - 2019 Audit Contract

7.5. Emergency Operations Plan

8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date

9.2. Adjournment



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.