



Empower Generations Board

Meeting Agenda: Thursday, June 13, 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, June 13, 2019 from 4:00 PM to 5:00 PM

Location: Empower Generations Studio 43301 Division Street Unit 305 Lancaster, CA 93535 Join Zoom Meeting <https://zoom.us/j/5395735793> Dial by your location +1 669 900 6833 Meeting ID: 539 573 5793

Purpose/notes: Regular Scheduled Meeting

Meeting documents

15 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

5.3. Procopio Conflict Waiver Letter

5.4. Procopio Resource Sharing Agreement Conflict Waiver Letter

5.5. 990 Forms

6. Reports And Communication To The Board Of Directors

6.1. Enrollment Report

6.2. LCAP Hearing

6.3. Service Agreement and Cost Sharing Agreement

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7. Items For Board Discussion, Consideration, And Action

7.1. Remove Signer From Mission Valley Bank Account

7.2. Annual Board Meeting 2019-2020 Calendar Dates

7.3. Liability Insurance Policies

7.4. Local Control Accountability Plan

7.5. LCAP Budget

7.6. 2019-2020 Budget

7.7. Employee Guidebooks

7.8. Board Member Update

7.9. Security Camera Usage Policy

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.