



# Empower Generations Board

## Meeting Agenda: Wednesday, June 26, 2019

The Board of Directors may be reached:

Email:

Visit [empowergenerations.org/ABOUT/BOARD & PUBLIC INFORMATION](http://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

### **Special meeting**

**Date/time:** Wednesday, June 26, 2019 from 5:00 PM to 6:00 PM

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

**Purpose/notes:** School Director's Resignation

### Meeting documents

None

### Agenda

## 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Approve Agenda

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## 2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

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

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

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

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2.5. Report Of Closed Session

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### 3. Public Comments

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#### 3.1. 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.

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

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### 5. Board Comments

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#### 5.1. Board Comments

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### 6. Closing Items

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#### 6.1. Next Meeting Date - August 15, 2019

August 15, 2019 at 4:00 p.m.

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#### 6.2. Adjournment

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**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.*