



# Empower Generations Board

## Meeting Agenda: Thursday, August 15, 2019

**Date/time:** Thursday, August 15, 2019 from 4:00 PM to 5:00 PM

**Location:** Address: 43301 Division St. #305, Lancaster, 93535 Zoom Meeting:

<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833

**Purpose/notes:** Regular Scheduled Meeting

### Meeting documents

7 documents attached to agenda items below

### 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. Pledge Of Allegiance

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1.4. Approve Agenda

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1.5. Approve Minutes - June 13, 2019

- [empowergenerations\\_18\\_19\\_agenda\\_06-13-2019\\_minutes.pdf](#)
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1.6. Approve Minutes - June 26, 2019

- [EG Minutes-2019-06-26-v1.pdf](#)
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## 2. Public Comments

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2.1. 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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## 3. Consent Items

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3.1. Personnel Report

- [Personnel Report\\_Empower 8.9.19 - Google Docs.pdf](#)
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3.2. Check Register

- [Empower Board check register 19.8.9.pdf](#)
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## 4. Discussion and Reports

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### 4.1. Enrollment Report

- Empower Generations 2019-20 Enrollment.pdf
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### 4.2. State of the Charter & iLEAD Nation Report

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### 4.3. iLEAD Schools Development Service Agreement

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### 4.4. Shared Resource Agreement

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## 5. Action Items

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### 5.1. Estimated Actuals

- Empower Adopted Budget Alternative Form and MYP 1920 Template.xls
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### 5.2. EPA (Education Protection Account) Resolution

- EPA board resolution for Empower Generations 2019-20.pdf
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### 5.3. Bank Documents

**Due date:** 8/15/2019

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

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### 6.1. Government Code 54957.8 (i.e. Property Negotiations)

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

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

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

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### 6.5. Report Of Closed Session

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## 7. Board Comments

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### 7.1. Board Comments

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## 8. Closing Items

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### 8.1. Next Meeting Date - September 19, 2019

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### 8.2. 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.*