



Empower Generations Board

Meeting Minutes: Wednesday, July 10, 2019

Date/time: Wednesday, July 10, 2019 Started: 2:11 PM Ended: 2:21 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: Regular Scheduled Meeting
Chaired by: Annaliisa Wilson
Minuted rec. by: Sharon Calvert
Status: Minutes drafted

Meeting documents

None

Agenda

1. Opening Items

1.1. Call The Meeting To Order - 2:11

Status: Completed

1.2. Roll Call

All Board Members were present with the exception of Michelle Fluke.

Status: Completed

1.3. Approve Agenda

Motion: Sharon

Second: Annaliisa

Passed Unanimously

Status: Completed

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)

Status: Completed

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

Public Employee Appointment

Title: School Director

Status: Completed

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

Status: Completed

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

Status: Completed

2.5. Report Of Closed Session

No Report From Closed Session

Status: Completed

3. Public Comments

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.

No Public Comments Were Made

Status: Completed

4. Items For Board Discussion, Consideration, And Action

4.1. School Director's Employment Contract

Annaliisa made the motion to approve Malaka Donovan as the school director with \$6833.34 per month and a \$500 monthly compensation towards benefits as all other employees.

Second: Sharon

Passed Unanimously

Status: Completed

5. Board Comments

5.1. Board Comments

The Board welcomed Malaka to the school.

Status: Completed

6. Closing Items

6.1. Next Meeting Date - August 15, 2019

Status: Completed

6.2. Adjournment - 2:21

Status: Completed
