



# Empower Generations Board

## Meeting Minutes: Thursday, August 15, 2019

**Date/time:** Thursday, August 15, 2019 Started: 4:10 PM Ended: 4:55 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  
**Chaired by:** Annaliisa Wilson  
**Minuted rec. by:** Kim Lytle  
**Status:** Minutes drafted

### Meeting documents

7 documents attached to agenda items below

### Agenda

#### 1. Opening Items

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##### 1.1. Call The Meeting To Order - 4:10

**Status:** Completed

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##### 1.2. Roll Call

All Board Members Present With The Exception of Michelle Fluke

**Status:** Completed

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##### 1.3. Pledge Of Allegiance

**Status:** Completed

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##### 1.4. Approve Agenda

Motion: Sharon

Second: Annaliisa

Passed Unanimously

**Status:** Completed

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##### 1.5. Approve Minutes - June 13, 2019

Motion: Sharon

Second: Annaliisa

Passed Unanimously

**Status:** Completed

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

Motion: Sharon

Second: Annaliisa

Passed Unanimously

**Status:** Completed

- 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.

No Public Comments Made

**Status:** Completed

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## 3. Consent Items

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### 3.1. Personnel Report

Motion: Annaliisa

Second: Sharon

Passed Unanimously

**Status:** Completed

- Personnel Report\_Empower 8.9.19 - Google Docs.pdf
- 

### 3.2. Check Register

Motion: Annaliisa

Second: Sharon

Passed Unanimously

**Status:** Completed

- Empower Board check register 19.8.9.pdf
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## 4. Discussion and Reports

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### 4.1. Enrollment Report

Kim Lytle, iLEAD Support Provider, presented enrollment report and answered questions.

**Status:** Completed

- Empower Generations 2019-20 Enrollment.pdf

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## 4.2. State of the Charter & iLEAD Nation Report

Kim Lytle, iLEAD Support Provider, presented a State of the Charter and State of the iLEAD Nation report and answered questions.

**Status:** Completed

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## 4.3. iLEAD Schools Development Service Agreement

Kim Lytle, iLEAD Support Provider, presented pending iLEAD Schools Development Agreement in process of development and answered questions.

**Status:** Completed

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## 4.4. Shared Resource Agreement

Kim Lytle, iLEAD Support Provider, presented iLEAD CA Shared Resource Agreement that is process of development and answered questions.

**Status:** Completed

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# 5. Action Items

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## 5.1. Estimated Actuals

Pat Loncaric, iLEAD Support Provider, presented the Estimated Actuals and answered questions.

Motion: Sharon

Second: Annaliisa

Passed Unanimously

**Status:** Completed

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

Pat Loncaric, iLEAD Support Provider, presented the EPA and answered questions.

Motion: Sharon

Second: Annaliisa

Passed Unanimously

**Status:** Completed

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

Motion to add Malaka Donovan, Empower School Director, as a bank signer: Sharon

Second: Annaliisa

Passed Unanimously

**Status:** Completed

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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)

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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6.5. Report Of Closed Session

No Closed Session Held

**Status:** Completed

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## 7. Board Comments

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7.1. Board Comments

Sharon shared information about the Woman's Resource Center with Malaka and informed her of the pending Fundraising Dinner.

**Status:** Completed

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## 8. Closing Items

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8.1. Next Meeting Date - September 19, 2019

**Status:** Completed

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8.2. Adjournment - 4:55

**Status:** Completed

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