



## MEETING AGENDA - Empower Generations Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

### Meeting

	<b>Special meeting</b>
<b>Meeting Date</b>	Thursday, December 12, 2019
<b>Start Time</b>	5:00 PM
<b>End Time</b>	6:00 PM
<b>Location</b>	Address: 43301 Division St. #305, Lancaster, 93535 Address: 28050 Hasley Canyon Rd., Castaic, 91384 Address: 12830 Columbia Way #362, Downey, CA 90242 Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	The iCA and iSD Service Agreements

### Meeting documents

#### Documents attached to agenda items

- iSD Services Contract with Empower Generations.pdf
- iCA Resource\_Sharing\_Agreement - Nov. 2019 (4).pdf

### 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. 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. Action Items

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3.1. iLEAD Schools Development Service Agreement

**Due date:** 12/12/2019

- iSD Services Contract with Empower Generations.pdf
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### 3.2. iLEAD CA Shared Resource Agreement

**Due date:** 12/12/2019

- iCA Resource\_Sharing\_Agreement - Nov. 2019 (4).pdf
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### 3.3. Board Member Update

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### 3.4. Lease Agreement

**Due date:** 12/12/2019

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## 4. Board Comments

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### 4.1. Board Comments

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## 5. Closing Items

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### 5.1. Board Retreat - January 24 & 25, 2020

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### 5.2. Next Meeting Date - January 16, 2020

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### 5.3. 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.*