

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

Meeting Date Thursday, January 16, 2020
Start Time 4:00 PM
End Time 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: 1-669-900-9933
Purpose Regular Scheduled Meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

Due date: 1/16/2020

1.5. Approve Minutes

Due date: 1/16/2020

- Minutes-2019-09-19-v3.pdf
 - Minutes-2019-12-12-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

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.

4. Consent Items

4.1. Personnel Report

Due date: 1/16/2020

- Personnel Report_Empower 1.7.2020 - Google Docs.pdf
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4.2. Check Register

Due date: 1/16/2020

- Empower Generations check register through 19.12.31.xlsx
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4.3. 2018-2019 LCAP Self Reflection

Due date: 1/16/2020

- Empower Generations Priority Self-Reflection Tool.pdf
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5. Discussion and Reports

5.1. Director's Report

- Director report Jan 2020.pdf
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5.2. Financial Report

5.3. EL Master Plan

- Empower Generations EL MASTER PLAN .pdf
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5.4. Board Member Fingerprinting

- EmpowerGenerationsLiveScanClass.pdf
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5.5. iLEAD Foundation Update

5.6. State Test Scores Results

- 2019 EG Science CAST.pdf
 - 2018-2019 EG SBAC Change Over Time.pdf
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CANCELED

6. Action Items

6.1. Board Member Terms

Due date: 1/16/2020

6.2. Board Member Roles

Due date: 1/16/2020

6.3. Lease Agreement

Due date: 1/16/2020

- EG 3rd lease ext (1).pdf
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6.4. Homeless Policy

Due date: 1/16/2020

6.5. Parent and Family Engagement Policy

Due date: 1/16/2020

- Parent Engagement Policy - Empower Generations - 2020.pdf
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6.6. Employee Harassment, Discrimination, Retaliation Prevention Policy

Due date: 1/16/2020

- Empower Generations Harassment, Discrimination, and Retaliation Prevention-2.pdf
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6.7. P.E. Policy

Due date: 1/16/2020

- Physical Education Policy - Empower Generations - 2020.pdf
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6.8. First Interim Report and P1 Attendance

Due date: 1/16/2020

- EG - 1st Interim Alternative Form and IYR 1920.pdf
 - Empower P1 Attendance Reports.pdf
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CANCELED

6.9. School Competencies and Graduation Profile

Due date: 1/16/2020

- School Competencies and Graduation Profile.pdf
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7. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

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

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

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

7.5. Report Of Closed Session

8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date - March 19, 2020 - 4:00 p.m.

9.2. Board Retreat Dates

School Tours - January 23

CSDC Training and Dinner - January 24, Valencia Hyatt

Collaboration and Learning - January 25, SCVi

9.3. Adjournment

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.

CANCELED