



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: February 27, 2020

	Special meeting
Date	Thursday, December 12, 2019
Started	5:08 PM
Ended	5:34 PM
Location	Address: 43301 Division St. #305, Lancaster, 93535 Address: 28050 Hasley Canyon Rd., Castaic, 91384 Address: 12830 Columbia Way #362, Downey, CA 90242 Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	The iCA and iSD Service Agreements
Chaired by	Sharon Calvert
Recorder	Shantoria Goodman

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:08pm

Status: Completed

1.2. Roll Call

Sharon Calvert -Present

Michelle Fluke - Present

Hannah-Marie Scott - Present

Annaliisa Wilson - present yet outside of school's jurisdiction and not part of Board Quorum

Status: Completed

1.3. Approve Agenda

Motioned:Sharon Calvert

Seconded:Michelle Fluke

Unanimously Approved

(Annaliisa Abstained)

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

1.4. Pledge of Allegiance

The Pledge of Allegiance was recited

The Pledge of Allegiance was recited.

Status: Completed

2. Public Comments

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

3. Action Items

3.1. iLEAD Schools Development Service Agreement

Motion:Hannah Marie Scott

Seconded:Sharon Calvert

Unanimously Approved

(Annaliisa Abstained)

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

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

Motioned:Sharon Calvert

Second: Hannah-Marie Scott

Unanimously Approved

(Annaliisa Wilson Sustained)

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

- iCA Resource_Sharing_Agreement - Nov. 2019 (4).pdf
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3.3. Board Member Update

Kim Lytle presented Marcia Reily to be voted on as a board member to the board.

Motion:Michelle Fluke

Second:Sharon Calvert

Unanimously Approved

(Annaliisa Abstained)

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

3.4. Lease Agreement

April Cauthron, iLead Support provider, gave an update on lease negotiation and answered questions.

Due date:

Status: Completed if (!string.IsNullOrEmpty(node.TaskCompletedDate)) { () }

4. Board Comments

4.1. Board Comments

Art Winter Gala : Malaka introduced learners are putting on a Art Gala here on Campus on January 23rd.

Bingo Night: Shantoria Goodman introduced the Cheerleaders Bingo night on December 19th.

Status: Completed

5. Closing Items

5.1. Board Retreat - January 24 & 25, 2020

Sharon had question about how the retreat will be ran each day.

Status: Completed

5.2. Next Meeting Date - January 16, 2020

Status: Completed

5.3. Adjournment

Meeting adjourned 5:34 pm

Status: Completed
