



MEETING MINUTES - Empower Generations Board

Meeting

Date	Thursday, February 27, 2020
Started	4:07 PM
Ended	5:24 PM
Location	Address: 43301 Division St. #305, Lancaster, 93535 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	Regular Scheduled Meeting
Chaired by	Kim Lytle
Recorder	Shantoria Goodman

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:07pm.

Status: Completed

1.2. Roll Call

Michelle Fluke -Present

Sharon Calvert-Present

Marcia Reily - Present

Annaliisa Wilson- Absent

Hannah-Marie Scott-Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Due date:

Status: Completed

- Minutes-2019-09-19-v3.pdf
 - Minutes-2019-12-12-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Malaka Donovan presented two learners Passion Project about social issues and how they can make a difference in their community.

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.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_Empower 1.7.2020 - Google Docs.pdf
-

4.2. Check Register

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- Empower Generations check register through 19.12.31.xlsx
-

4.3. 2018-2019 LCAP Self Reflection

Motion:Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- Empower Generations Priority Self-Reflection Tool.pdf
-

4.4. Lease Agreement

Motion:Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- SC-Empower Generations lease extensions #1,2,3 & 4.pdf
-

5. Discussion and Reports

5.1. Director's Report

Status: Completed

- Director report Jan 2020.pdf
-

5.2. Financial Report

Status: Completed

5.3. EI Master Plan

Status: Completed

- Empower Generations EL MASTER PLAN .pdf
-

5.4. Board Member Fingerprinting

Status: Completed

- EmpowerGenerationsLiveScanClass.pdf
-

5.5. iLEAD Foundation Update

Status: Completed

5.6. State Test Scores Results

Status: Completed

- 2018-2019 EG SBAC Change Over Time.pdf
 - 2019 EG Science CAST - Sheet1.pdf
-

6. Action Items

6.1. Board Member Terms

Due date: 1/16/2020

Status: Not started

6.2. Board Member Roles

Due date: 1/16/2020

Status: Not started

6.3. Homeless Policy

Due date: 1/16/2020

Status: Not started

- Homeless Policy - Empower Generations - 2020.pdf
-

6.4. Parent and Family Engagement Policy

Due date: 1/16/2020

Status: Not started

- Parent Engagement Policy - Empower Generations - 2020.pdf
-

6.5. Employee Harassment, Discrimination, Retaliation Prevention Policy

Due date: 1/16/2020

Status: Not started

- Empower Generations Harassment, Discrimination, and Retaliation Prevention-2.pdf
-

6.6. First Interim Report and P1 Attendance

Due date: 1/16/2020

Status: Not started

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

6.7. School Competencies and Graduation Profile

Due date: 1/16/2020

Status: Not started

- School Competencies and Graduation Profile.pdf

6.8. 2018-2019 School Accountability Report Card

Status: Completed

- Empower-Generations-2018-19-SARC-uploaded-January-31-2020.pdf

6.9. 2020-2021 School Calendar

Status: Completed

- 2020-21 Empower Generations DRAFT IS Calendars v2002211500.pdf

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)

Status: Completed

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

Status: Completed

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

Status: Completed

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

Status: Completed

7.5. Report Of Closed Session

Status: Completed

8. Board Comments

8.1. Board Comments

Status: Completed

9. Closing Items

9.1. Graduation Information

Date : June 11, 2020

Time : 6:00 p.m.

Location: TBD

Status: Completed

9.2. Next Meeting Date - March 26 , 2020 - 4:00 p.m.

Status: Completed

9.3. Adjournment

Status: Completed
