



## 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>Meeting Date</b>	Thursday, March 26, 2020
<b>Start Time</b>	4:00 PM
<b>End Time</b>	5:30 PM
<b>Location</b>	Due to Safety Measures Regarding Coronavirus This Meeting Will Be Virtual Join at: 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>	Regular Scheduled Meeting

### Meeting documents

### 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. Pledge Of Allegiance

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1.4. Approve Agenda

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1.5. Approve Minutes

- Minutes-2020-02-27-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.

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## 3. Consent Items

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3.1. Personnel Report

- Personnel Report\_Empower 3.17.2020 - Google Docs.pdf
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3.2. Check Register

- Empower BD check register.pdf
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### 3.3. 5th Amendment To Lease

**Due date:** 3/26/2020

- SC - EG 5th lease amendment extension.pdf
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## 4. Discussion and Reports

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### 4.1. Director's Report

- EG\_IS Director Board Report 03\_26\_2020.docx.pdf
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### 4.2. Form 700s

- Amendments\_Form\_700\_2019.20 IA.pdf
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## 5. Action Items

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### 5.1. Second Interim Report

**Due date:** 3/26/2020

- EG Alternative Form 2nd Interim.pdf
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### 5.2. Independent Educational Evaluation

**Due date:** 3/26/2020

- Empower Generations - Independent Educational Evaluation Service Agreement .pdf
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### 5.3. 2019-2020 Emergency Operations Plan

**Due date:** 3/26/2020

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### 5.4. Employee Cell Phone Policy

**Due date:**

- EGCell Phone Policy\_March2020.pdf
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### 5.5. Board Roles

**Due date:**

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### 5.6. Resolution Regarding COVID-19

- Empower Generations Resolution\_Re\_COVID-19\_as\_of\_3-12-20.pdf
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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)

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

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

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

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6.5. Report Of Closed Session

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## 7. Board Comments

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7.1. Board Comments

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## 8. Closing Items

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8.1. Graduation Date

June 11, 2020

6:00 pm

Location: TBD

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8.2. Next Meeting Date - May 21 @ 4:00

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8.3. 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.*