



# Empower Generations

## Meeting Agenda: Thursday, August 30, 2018

The Board of Directors may be reached:

Email:

Visit [empowergenerations.org/ABOUT/BOARD & PUBLIC INFORMATION](http://empowergenerations.org/ABOUT/BOARD & PUBLIC INFORMATION)

U.S. Mail:

43301 Division Street, Unit 305, Lancaster, CA 93535

Phone:

Message left with the Empower Generations Receptionist at 661-306-4361

The Board of Directors is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2

**Date/time:** Thursday, August 30, 2018 from 4:00 PM to 5:30 PM

**Location:** Empower Generations Studio 43301 Division Street Unit 305, Lancaster, CA 93535, Call in number: 661-258-3204

**Purpose/notes:** Regular Scheduled Meeting

### RSVP

**Accepted:** Allison Bravo, Shaki Brown, Sharon Calvert , Kim Cardinal, Amer Kuric, Pat Loncaric

**Regrets:** Laura Henriquez

**No reply:** Julie Basse, Natasha Baugh, Myron Breitstein, Dawn Evenson, Michelle Fluke, Mrs Kim Lytle, Phil Oseas, Josh premako, Annaliisa Wilson

**Invited guests:** (No guests)

### Meeting documents

13 documents attached to agenda items below

### 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

- [empowergenerations\\_17-18\\_minutes\\_06-14-2018\\_regular-meeting.pdf](#)
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## 2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

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

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

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

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2.4.1. Report Of Closed Session

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## 3. Curriculum Moment

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## 4. Public Comments

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### 4.1. 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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## 5. Approval of Consent Items

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### 5.1. Personnel Report

- EG Personnel Report Empower June 12, 2018- August 24, 2018.docx.pdf
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### 5.2. Check Register

- Empower Generations Board Check register 18.8.17.xlsx
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## 6. Reports And Communication To The Board Of Directors

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### 6.1. Director's Report

5 min

- Site Director Board Report\_Brown EG 1.pdf
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### 6.2. Enrollment Report

- iLEAD\_AllSites\_EnrollmentStatus - Empower Generations.pdf
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### 6.3. iLEAD CA and iLEAD Schools Development Organizational Updates

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### 6.4. MOU Between EG and Acton-Agua Dulce Unified School District

- Empower Generations\_2018\_MOU\_AADUSD.pdf
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## 7. Items For Board Discussion, Consideration, And Action



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## 7.1. Addendum To Educational and Administrative Services

### Resolution #:

### Moved:

### Seconded:

- DOCS--3356957-v1--Empower Generations Resolution for Fee Reduction (2017-2018).pdf

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## 7.2. iLEAD Schools Wellness Policy

- EG 2018\_Wellness Policy\_iLEAD .pdf

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## 7.3. EG Resolution Regarding the Education Protection Account

- EPA board resolution for Empower Generations 2018-19.pdf

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## 7.4. Resolution--EG Authorizing and Approving Return of Grant and Terminating Grant Agreement with ISD

- DOCS--3356504-v2--Empower Generations Resolution to Terminate Grant Agreement.pdf

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## 7.5. Addendum to Educational and Administrative Services Agreement By and Between EG and ISD

- iSD-Empower Generations Addendum to Educational and Administrative Agreement.pdf

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## 7.6. 2017 - 2018 Estimated Actuals

- Empower Generations - Estimated Actual package.pdf

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## 7.7. Fiscal Policies and Procedures

- Empower Generations\_Fiscal Policies and Procedures\_unadopted Redline Draft 08.2018.pdf

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## 8. Board Comments

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## 9. Closing Items

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### 9.1. Next Meeting Date

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### 9.2. 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.*