



Empower Generations Board

Meeting Minutes: Thursday, February 28, 2019

Date/time: Thursday, February 28, 2019 Started: 3:35 PM Ended: 4:45 PM
Location: Empower Generations Studio 43301 Division Street Unit 305 Lancaster, CA 93535 Call in number: 661-258-3204
Purpose/notes: Regular scheduled meeting
Chaired by: Annaliisa Wilson
Minuted rec. by: Sharon Calvert
Status: Minutes drafted

Meeting documents

17 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 3:35 p.m.

Status: Completed

1.2. Roll Call

Sharon Calvert--Present

Michelle Fluke--Present

Annaliisa Wilson--Present

Status: Completed

1.3. Pledge Of Allegiance

The pledge of allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Sharon Calvert

Seconded: Annaliisa Wilson

Unanimously Approved

Status: Completed (2/28/2019)

1.5. Approve Minutes



Motioned: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Status: Completed (2/28/2019)

- empowergenerations_18_19_minutes_12-06-2018_regularmeeting.pdf
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2. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

Status: Completed

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

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

Status: Completed

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

Status: Completed

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

Status: Completed

2.5. Report Of Closed Session

No action taken in closed session.

Status: Completed

3. Curriculum Moment

3.1. Curriculum Moment

Learner, Ashley Daly shared a poster on the 7 Habits.

Learner Antoinette Turner's presentation at the Antelope Valley Teen Arts Academy was shown.

Status: Completed

4. Public Comments

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.

No public comments.

Status: Completed

5. Approval Of Consent Items

5.1. Personnel Report

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

Status: Completed (2/28/2019)

- EGPersoneelReport 2.28.19.pdf
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5.2. Check Register

Motion: Michelle Fluke

Seconded: Sharon Calvert

Unanimously Approved

Status: Completed (2/28/2019)

- EmpowerBoardCheckRegister 2.28.19.pdf
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6. Reports And Communication To The Board Of Directors

6.1. Director's Report

Shakirim Brown presented the Director's Report and answered questions of the Board.

Status: Completed

- EGSiteDirectorBoardReport 2.28.19 (2).pdf
-

6.2. Enrollment Report

Kim Lytle presented the Enrollment and answered questions of the Board.

Status: Completed

- Empower iLEAD Enrollment February.pdf
-

6.3. Financial Report



Kelly O'Brian presented the Financial Report and answered questions of the Board.

Status: Completed

- EMPOWER GENERATIONS _ Financial Report PPT _02.28.2019.pptx
-

6.4. Mental Health Policy

No Discussion.

Status: Completed

- Empower Generations Mental Health Policy for Board Approval Nov. 2018.pdf
-

6.5. LCAP Reflection Survey and Current Year Goals

Tricia Luckeroth presented the LCAP Reflection Survey and answered questions of the Board.

Status: Completed

- Copy of Empower Generations LCAP Development.pdf
-

6.6. Form 700

Kim Lytle presented the Form 700 and answered questions of the Board.

Status: Completed

- Form 700 2018.2019 .pdf
-

6.7. 2017 - 2018 Audit Report

Kim Lytle and Pat Loncaric presented the 2017-2018 Audit Report and answered questions of the Board.

Status: Completed

- Audit Contract.pdf
 - ILEADSchoolsDevelopmentRpt18.pdf
-

6.8. Second Interim Report

Kim Lytle presented the Second Interim Report and answered questions of the Board.

Status: Completed

7. Items For Board Discussion, Consideration, And Action

7.1. 18/19 First Interim Report

Pat Loncaric presented the 18/19 First Interim Report and answered questions of the Board.

Motion To Ratify: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved



Status: Completed (2/28/2019)

- Empower First Interim report 1819 - signed.pdf
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7.2. School Accountability Report Card

Kim Lytle presented the School Accountability Report Card and answered questions of the Board.

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Status: Completed (2/28/2019)

- SARC_EG_.pdf
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7.3. 19/20 School Calendar

Kim Lytle presented the 19/20 School Calendar and answered questions of the Board.

Motion To Ratify: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Status: Completed (2/28/2019)

- 2019-20 Empower Track A Calendar Proposed v1902221625.pdf
 - SARC_EG_.pdf
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7.4. 2018 - 2019 Audit Contract

Kim Lytle presented the 2018-2019 Audit Contract and answered questions of the Board.

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved.

Status: Completed (2/28/2019)

- iLEAD Schools Development and its Affiliates 2019 EL (1).pdf
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7.5. Emergency Operations Plan

Kim Lytle presented the Emergency Operations Plan and answered questions of the Board.

Motion: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved.

Status: Completed (2/28/2019)



- EG EOP.pdf
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8. Board Comments

8.1. Board Comments

Sharon Calvert invited Shakirim Brown to the upcoming Women's Conference.

Sharon Calvert asked about giving a skin care class to learners.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

Next meeting on 6/13/19

Status: Completed

9.2. Adjournment

Meeting adjourned at 4:45 p.m.

Status: Completed
