



Empower Generations Board

Meeting Minutes: Thursday, September 19, 2019

Board Approved: Thursday, February 28, 2020

Date/time: Thursday, September 19, 2019 Started: 4:06 PM Ended: 5:00 PM

Location: Address: 43301 Division St. #305, Lancaster, 93535 Zoom Meeting:

<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833

Purpose/notes: Regular Scheduled Meeting

Chaired by: Annaliisa Wilson

Minuted rec. by: Shantoria Goodman

Status: Minutes drafted

Meeting documents

9 documents attached to agenda items below

Agenda

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:06pm

Status: Completed

1.2. Roll Call

Sharon and Annaliisa were presented and Michelle was absent.

Status: Completed

1.3. Pledge Of Allegiance

Nathanael Hayes lead the Pledge of Allegiance.

Status: Completed

1.4. Approve Agenda

Motion: Sharon

Seconded: Annaliisa

Unanimously Approved:

Status: Completed

1.5. Approve Minutes

Motion: Sharon

Seconded: Annaliisa

Unanimously Approved:

Status: Completed

- Minutes-2019-07-10.pdf
 - Minutes-2019-08-15.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

3 Empower Generations learners presented their entrepreneur econ project.

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 made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion:Sharon

Seconded:Annaliisa

Unanimously Approved:

Status: Completed

- Personnel Report_Empower 9.11.19 - Google Docs.pdf
-

4.2. Check Register

Motion:Sharon

Seconded:Annaliisa

Unanimously Approved:

Status: Completed

- Empower Generations Board check register 19.9.1 to 19.9.12.xlsx
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5. Discussion and Reports

5.1. Director's Report

Malaka Donovan presenting the Director's board report and answered questions to the board.

Status: Completed

- 9_17 Director Board Report .pdf
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5.2. Financial Report

Kelly O'Brien, iLEAD Support, presented the financial report and answered questions of the board.

Status: Completed

- Empower Generations Financial Report PPT _ 09.19.2019.pptx
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5.3. Restructuring Update

Kim Lytle, iLEAD Support, presented iLEAD School Development and iLEAD California restructuring plan and answered question to the board.

Status: Completed

6. Action Items

6.1. Board Member Update

Motion was made to add Hannah Marie Scott as an Board member : Sharon

Seconded: Annaliisa

Unanimously Approved:

Status: Completed

6.2. Unaudited Actuals

Motion: Sharon

Seconded: Annaliisa

Unanimously Approved:

Status: Completed

- Unaudited Actuals.xlsx
-

6.3. Conflict of Interest Code

Motion: Sharon

Seconded: Annaliisa

Unanimously Approved:

Status: Completed

- EG__Resolution_Tentatively_Adopting_a_Conflict_of_Interest_Code.pdf
-

6.4. Safe Place to Learn Policy

Motion: Sharon

Seconded: Hannah Marie

Unanimously Approved:

Status: Completed

- Safe Place To Learn Policy - Empower Generations.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

Nothing was recorded. No closed session held.

Status: Completed

8. Board Comments

8.1. Board Comments

Sharon shared about Carenet and their services.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - January 16

Board Retreat Dates - January 24 & 25

Status: Completed

9.2. Adjournment

Meeting was adjourned at 5:00pm

Status: Completed
