



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

Meeting Date	Thursday, May 21, 2020
Start Time	4:00 PM
End Time	5:30 PM
Location	To support social distancing, this meeting will be virtual. Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

Due date: 5/21/2020

1.5. Approve Minutes

Due date: 5/21/2020

- Special Board MeetingMinutes-2020-04-30-v1 (1).pdf
 - Minutes-2020-03-26-v1 (1).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

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.

4. Consent Items

4.1. Personnel Report

Due date: 5/21/2020

- Personnel Report_Empower 5.8.2020 - Google Docs.pdf
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4.2. Check Register

Due date: 5/21/2020

- Empower Generations check register board thru 20.4.30.pdf
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4.3. Audit Agreement

Due date: 5/21/2020

- Audit Agreement - ILEADEmpowerGenerations.pdf
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4.4. Lease Amendment

Due date: 5/21/2020

- SC - Empower Gen 6th lease ext-2.pdf
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5. Discussion and Reports

5.1. Director's Report

6. Action Items

6.1. P2 Attendance Report

Due date: 5/21/2020

- Empower Generations P-2 ADA to 2-29 signed.pdf
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6.2. Scholastic First Insurance - Executive Package

- Appendix 17- 2020 RPS Stand Alone EXPK App Empower Generations.pdf
 - iLEAD Executive Package Authorization 2020.pdf
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6.3. Independent Educational Evaluation Procedures and Criteria

Due date: 5/21/2020

- Empower Generations IEE Procedures and Criteria Doc (1).pdf
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6.4. Resolution To Remove Sole Statutory Member & First Amended Bylaws

Due date: 5/20/2020

- EG Resolution of EG Amending Bylaws to Remove Membership.pdf
 - EG First Amended Bylaws (redline).pdf
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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)

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

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

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

7.5. Report Of Closed Session

8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date - June 11 @ 4:00

9.2. Adjournment

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.