



MEETING MINUTES - Empower Generations Board

Approved: May 21, 2020

Meeting

Date	Thursday, March 26, 2020
Started	4:00 PM
Ended	5:30 PM
Location	Due to Safety Measures Regarding Coronavirus This Meeting Will Be Virtual Join at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Regular Scheduled Meeting
Chaired by	Annaliisa Wilson
Recorder	Sharon Calvert

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:01pm

Status: Completed

1.2. Roll Call

Annaliisa Wilson - Present

Hannah-Marie Scott-Present

Sharon Calvert-Present

Michelle Fluke-Present

Marcia Reily-Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned Sharon Calvert

Seconded: Michelle Flue

Unanimously Approved

Status: Completed

1.5. Approve Minutes

Motioned: Sharon Calvert

Seconded: Hannah-Marie Scott

Unanimously Approved

Status: Completed

- Minutes-2020-02-27-v1.pdf
-

2. Public Comments

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.

No public comments made

Status: Completed

3. Consent Items

3.1. Personnel Report

Motioned: Hannah-Marie Scott

Seconded: Sharon Calvert

Unanimously Approved

Status: Completed

- Personnel Report_Empower 3.17.2020 - Google Docs.pdf
-

3.2. Check Register

Motioned: Hannah-Marie Scott

Seconded: Sharon Calvert

Unanimously Approved

Status: Completed

- Empower BD check register.pdf
-

3.3. 5th Amendment To Lease

Motioned: Hannah-Marie Scott

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- SC - EG 5th lease amendment extension.pdf
-

4. Discussion and Reports

4.1. Director's Report

Malaka Donovan presented the Director's Report and answered questions of the Board.

Status: Completed

- EG_IS Director Board Report 03_26_2020.docx.pdf
-

4.2. Form 700s

Kim Lytle, iLEAD Support Provider, presented the report and answered questions of the Board.

Status: Completed

- Amendments_Form_700_2019.20 IA.pdf
-

5. Action Items

5.1. Second Interim Report

Pat Lonaric presented the report and answered questions of the Board.

Motioned: Sharon Calvert

Seconded: Marcia Reily

Unanimously Approved

Due date:

Status: Completed

- EG Alternative Form 2nd Interim.pdf
-

5.2. Independent Educational Evaluation

Robin Kure presented the report and answered questions of the Board.

Motion: Hannah-Marie Scott

Seconded: Michelle Flue

Unanimously Approved

Due date:

Status: Completed

- Empower Generations - Independent Educational Evaluation Service Agreement .pdf
-

5.3. 2019-2020 Emergency Operations Plan

Amanda Fischer presented the report and answered questions of the board.

Motioned: Sharon Calvert

Seconded: Michelle Fluke

Unanimously Approved

Due date:

Status: Completed

5.4. Employee Cell Phone Policy

Natasha Baugh presented the Report and answered questions of the Board.

Motion:Hannah-Marie Scott

Seconded: Marcia Reily

Unanimously Approved

Due date:

Status: Completed

- EGCell Phone Policy_March2020.pdf
-

5.5. Board Roles

Board members changed roles.

President:Michelle Fluke

Secretary: Sharon Calvert

Treasurer:Hannah-Marie Scott

Motion: Marcia Reily

Seconded:Annaliisa Wilson

Unanimously Approved

Due date:

Status: Completed

5.6. Resolution Regarding COVID-19

Amanda Fischer presented the reported and answered questions of the board.

Motioned: Marcia Reily

Seconded: Sharon Calvert

Unanimously Approved

Status: Completed

- 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:

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

Status: Completed

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

Status: Completed

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

Status: Completed

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

Status: Completed

6.5. Report Of Closed Session

No Closed Session Held

Status: Completed

7. Board Comments

7.1. Board Comments

Malaka Donovan praised her staff for the amazing leg work and learner support.

Status: Completed

8. Closing Items

8.1. Graduation Date

June 11, 2020

6:00 pm

Location: TBD

Graduation was changed to June 4th at AVPH

Status: Completed

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

Status: Completed

8.3. Adjournment

Meeting Adjourned at 4:55pm

Status: Completed
