



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, June 18, 2020
Start Time	4:00 PM
End Time	5:30 PM
Location	Because of social distancing precautions, this meeting will be held virtually. Join us on: 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: 6/18/2020

1.5. Approve Minutes

Due date: 6/18/2020

- Minutes-2020-05-21-v2.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. Check Register

Due date: 6/18/2020

- 20200609_9123 -Empower Generations (MVB).pdf
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5. Discussion and Reports

5.1. Director's Report

5.2. 2018-2019 Audit Report

- 2018-2019 Audit Rpt EmpowerGenerations.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)

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

Public Employee Performance Evaluation: School Director

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

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

6.5. Report Of Closed Session

7. Action Items

7.1. COVID-19 Operational Report

Due date: 6/18/2020

- Empower Generations COVID-19 Operations Written Report.pdf
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7.2. 2020-2021 School Budget

Due date: 6/18/2020

7.3. iLEAD California Shared Resource Agreement

Due date: 6/18/2020

- 2020.pdf
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7.4. Revolving Line of Credit With Mission Valley Bank

Due date: 6/18/2020

7.5. Consideration of Receivables Sale - Charter School Capital

Due date: 6/18/2020

7.6. 2020-2021 Employee Guidebook

Due date: 6/18/2020

7.7. School Director Agreement

Due date: 6/18/2020

7.8. 2020-2021 Regularly Scheduled Board Meeting Dates

Due date: 6/18/2020

- Empower Generations 2020-2021 Board Meeting Dates.pdf
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7.9. Independent Study Policy - Revised

Due date: 6/18/2020

- Redline_ Empower-Independent Study Policy.pdf
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7.10. Truancy Policy

Due date: 6/18/2020

- Truancy Policy Empower Generations.pdf
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8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date - August 2020

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.