



MEETING MINUTES - Empower Generations Board

Approved: June 18, 2020

Meeting

Date	Thursday, May 21, 2020
Started	4:02 PM
Ended	4:40 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
Chaired by	Michelle Fluke
Recorder	Shantoria Goodman

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:02pm

Status: Completed

1.2. Roll Call

Marcia Reily- Present

Michelle Fluke-Present

Hannah Marie Scott - Present

Annaliisa Wilson- Present

Sharon Calvert- Present at 4:20 pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motioned: Marcia Reily

Seconded: Hannah Marie Scott

Unanimously approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Annaliisa Wilson

Seconded: Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

- 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

Malaka Donovan presented a brief summary of the presentation.

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 comment(s) made

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned:Annaliisa Wilson

Seconded:Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

- Personnel Report_Empower 5.8.2020 - Google Docs.pdf
-

4.2. Check Register

Motioned:Annaliisa Wilson

Seconded:Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

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

Motioned:Annaliisa Wilson

Seconded:Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

- Audit Agreement - ILEADEmpowerGenerations.pdf
-

4.4. Lease Amendment

Motioned:Annaliisa Wilson

Seconded:Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

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

5.1. Director's Report

Malaka presented the report and answered questions of the Board.

Status: Completed

6. Action Items

6.1. P2 Attendance Report

Kim Lytle presented the report and answered question of the board.

Motion to Ratify: Marcia Reily

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- Empower Generations P-2 ADA to 2-29 signed.pdf

6.2. Scholastic First Insurance - Executive Package

Kim Lytle presented the report and answered questions of the board.

Motion:Hannah Marie Scott

Seconded: Annaliisa Wilson

Unanimously Approved

Status: Completed

- Appendix 17- 2020 RPS Stand Alone EXPK App Empower Generations.pdf
- iLEAD Executive Package Authorization 2020.pdf

6.3. Independent Educational Evaluation Procedures and Criteria

Rebecca Warren presented the report and answered questions of the board.

Motioned:Marcia Reily

Seconded: Annaliisa Wilson

Unanimously Approved

Due date:

Status: Completed

- Empower Generations IEE Procedures and Criteria Doc (1).pdf

6.4. Resolution To Remove Sole Statutory Member & First Amended Bylaws

Kim Lytle presented the report and answered questions of the board.

Motioned:Sharon Calvert

Seconded: Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

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

No Closed session held.

Status: Completed

8. Board Comments

8.1. Board Comments

Annaliisa Wilson made a comment about the status of 2019-2020 prom.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - June 18 @ 4:00

Status: Completed

9.2. Adjournment

Meeting Adjourned at 4:40pm

Status: Completed
