



MEETING MINUTES - Empower Generations Board Meeting

Approved: August 13, 2020

Date	Thursday, June 18, 2020
Started	4:12 PM
Ended	5:13 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
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 4:12pm

Status: Completed

1.2. Roll Call

Present:

Michelle Fluke

Marcia Reily

Annaliisa Wilson

Sharon Calvert

Hannah Marie Scott

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

Motioned: Hannah Marie Scott

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Motioned: Sharon Calvert

Seconded: Marcia Reily

Unanimously Approved

Due date:

Status: Completed

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

Motioned: Hannah Marie Scott

Seconded: Annaliisa Wilson

Unanimously Approved

Due date:

Status: Completed

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

5.1. Director's Report

Malaka Donovan presented the report and answered questions of the board.

Status: Completed

- June 2020 Site Director Board Report Template.pdf
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5.2. 2018-2019 Audit Report

Kelly O'Brien presented the report and answered questions of the Board.

Status: Completed

- 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)

Status: Completed

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

Public Employee Performance Evaluation: School Director

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

Nothing reported from closed Session-No Vote Taken

Status: Completed

7. Action Items

7.1. COVID-19 Operational Report

Malaka Donovan presented the Report and answered questions of the Board.

Motion: Marica Reily

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

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

Kelly O'Brien presented the Report and answered questions of the Board.

Motion:Hannah Marie Scott

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- Empower Generations Estimated Actuals and Budget.pdf
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7.3. iLEAD California Shared Resource Agreement

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

Motion:Sharon Calvert

Seconded:Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

- Amended iCA Shared Resource Agreement 7_2020.pdf
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7.4. Revolving Line of Credit With Mission Valley Bank

Kelly O'Brien presented the Report and answered questions of the Board.

Due date:

Status: Completed

7.5. Consideration of Receivables Sale - Charter School Capital

Kelly O'Brien presented the report and answered questions of the Board.

Due date:

Status: Completed

7.6. 2020-2021 Employee Guidebook

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

Motion: Hannah Marie Scott

Seconded:Annaliisa Wilson

Unanimously Approved

Due date:

Status: Completed

- Empower Generations_Employee Guidebook 20.21.pdf
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7.7. School Director Agreement

Motion made to continue Malaka Donovan's contract for the 2020-2021 school year:Hannah Marie Scott

Seconded: Marcia Reily

Unanimously Approved

Due date:

Status: Completed

7.8. 2020-2021 Regularly Scheduled Board Meeting Dates

Motion:Sharon Calvert

Seconded:Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

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

Amanda Gallion Fischer and Malaka Donovan presented the Report and answered questions of the Board.

Motion:Hannah Marie Scott

Seconded: Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

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

Amanda Gallion Fischer presented the report and answered questions of the Board.

Motion:Annaliisa Wilson

Seconded:Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

- Truancy Policy Empower Generations.pdf
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8. Board Comments

8.1. Board Comments

No Board comments

Status: Completed

9. Closing Items

9.1. Next Meeting Date - August 2020

August 13,2020

Status: Completed

9.2. Adjournment

Meeting adjourned at 5:13pm

Status: Completed
