



## 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

<b>Meeting Date</b>	Thursday, September 10, 2020
<b>Start Time</b>	4:00 PM
<b>End Time</b>	5:00 PM
<b>Location</b>	Due to required social distancing, this meeting will be held virtually. You may join our ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting

### Meeting documents

### Agenda

#### 1. Opening Items

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1.1. Call The Meeting To Order

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1.2. Roll Call

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1.3. Pledge Of Allegiance

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1.4. Approve Agenda

**Due date:** 9/10/2020

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1.5. Approve Minutes

**Due date:** 9/10/2020

- Minutes-2020-08-13-v1-2.pdf
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#### 2. Curriculum Moment

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2.1. Curriculum Moment

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#### 3. Public Comments

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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.

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## 4. Consent Items

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### 4.1. Personnel Report

**Due date:** 9/10/2020

- Personnel Report\_Empower 9.3.2020 - Google Docs-2.pdf
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### 4.2. Check Register

**Due date:** 9/10/2020

- 20200805\_9123- Empower Generations check registers.pdf
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## 5. Discussion and Reports

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### 5.1. School Director Report

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## 6. Action Items

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### 6.1. Education Protection Account Resolution

**Due date:** 9/10/2020

- 20200903\_EPA resolution.pdf
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### 6.2. Learning Continuity Plan

- Learning Continuity Plan Empower Generations\_Innovation Studios.pdf
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### 6.3. Updated Employee Remote Learning Agreement

**Due date:** 9/10/2020

- Empower\_Required Remote Work Agreement- 09012020.pdf
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### 6.4. DASS Eligibility Certification

**Due date:** 9/8/2020

- dass eligibility cert.pdf
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## 7. Board Comments

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### 7.1. Board Comments

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## 8. Closing Items

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### 8.1. Next Meeting Date - October 15, 2020

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### 8.2. Adjournment

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**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.*