



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: September 10, 2020

<b>Date</b>	Thursday, August 13, 2020
<b>Started</b>	4:04 PM
<b>Ended</b>	4:40 PM
<b>Location</b>	Due to required social distancing, this meeting will be virtual. You may join us via 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
<b>Chaired by</b>	Michelle Fluke
<b>Recorder</b>	Kim Lytle

Meeting documents

Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

The meeting was called to order at 4:04.

**Status:** Completed

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#### 1.2. Roll Call

Sharon Calvert - Absent

Michelle Fluke - Present

Marcia Reily - Present

Hannah Marie Scott - Present

Annaliisa Wilson - Present at 4:07

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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#### 1.4. Approve Agenda

Motion: Hannah Marie Scott

Seconded: Marcia Reily

Unanimously Passed with Sharon Calvert Absent

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motion: Marcia Reily

Seconded: Hannah Marie Scott

Unanimously Passed with Sharon Calvert Absent

**Due date:**

**Status:** Completed

- Minutes-2020-06-18-v2.pdf
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## 2. Public Comments

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### 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 Were Made

**Status:** Completed

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## 3. Consent Items

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### 3.1. Personnel Report

Motion: Hannah Marie Scott

Seconded: Marcia Reily

Unanimously Passed with Sharon Calvert Absent

**Due date:**

**Status:** Completed

- Personnel Report\_Empower 8.5.2020 - Google Docs.pdf
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### 3.2. Check Register

Motion: Hannah Marie Scott

Seconded: Marcia Reily

Unanimously Passed with Sharon Calvert Absent

**Due date:**

**Status:** Completed

- Empower Check register.pdf
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### 3.3. 2019-2020 P-Annual Attendance Report

Motion: Hannah Marie Scott

Seconded: Marcia Reily

Unanimously Passed with Sharon Calvert Absent

**Due date:**

**Status:** Completed

- Empower 2019-20 P-Annual ADA Signed.pdf
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## 4. Discussion and Reports

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### 4.1. State of the Charter and iLEAD Nation Report

Kim Lytle, iLEAD Support, gave the State of the Charter and iLEAD Nation Report and answered questions.

**Status:** Completed

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### 4.2. Marketing Report

Julie King, Maker Learning Network Support, gave the Marketing Report and answered questions.

**Status:** Completed

- Empower Generations Board Marketing Recap 8.13.20.pdf
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### 4.3. Learning Continuity Plan - Hearing

Tricia Luckeroth, iLEAD Support, held the Learning Continuity Plan Hearing and answered questions.

**Status:** Completed

- Learning Continuity Plan Empower Generations.pdf
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### 4.4. Director's Report

Malaka Donovan gave the School Director's Report and answered questions.

**Status:** Completed

- August 2020 Site Director Board Report.pdf
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### 4.5. Financial Report

Kelly Obrien, iLEAD Support, gave the financial report and answered questions.

**Status:** Completed

- 08052020\_Revised Empower Generations\_BudgetCFMYP\_LIVEDRAFT \_2020.2021.pdf
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## 5. Action Items

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### 5.1. Lease Agreement

Motion: Hannah Marie Scott

Seconded: Marcia Reily

Unanimously Passed with Sharon Calvert Absent

**Due date:**

**Status:** Completed

- 07\_29\_2020\_EG\_DivisionSt\_43301\_Lease.pdf

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## 6. Closed Session - With Respect To Every Item Of Business To Be Discussed Pursuant To Section:

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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

**Status:** Completed

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6.5. Report Of Closed Session

There was no Closed Session held and no report of Closed Session made.

**Status:** Completed

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## 7. Board Comments

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7.1. Board Comments

There were no formal Board comments made.

**Status:** Completed

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## 8. Closing Items

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8.1. Next Meeting Date - September 10, 2020

**Status:** Completed

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8.2. Adjournment

The meeting was adjourned at 4:40.

**Status:** Completed

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