



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: November 12, 2020

Date	Thursday, September 10, 2020
Started	4:01 PM
Ended	4:32 PM
Location	Due to required social distancing, this meeting will be held virtually. You may join our ZOOM at: 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	Kim Lytle

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:01.

Status: Completed

1.2. Roll Call

Sharon Calvert - Present

Michelle Fluke - Present

Marcia Reily - Present

Hannah Marie Scott - Present

Annaliisa Wilson - Present at 4:03

Status: Completed

1.3. Pledge Of Allegiance

Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Hannah Marie

Seconded: Marcia

Passed Unanimously

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Hannah Marie

Seconded: Sharon

Passed Unanimously

Due date:

Status: Completed

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

2.1. Curriculum Moment

Malaka shared the Curriculum Moment and answered questions of the Board.

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 Comments were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Hannah Marie

Seconded: Marcia

Passed Unanimously

Due date:

Status: Completed

- Personnel Report_Empower 9.3.2020 - Google Docs-2.pdf
-

4.2. Check Register

Motion: Hannah Marie

Seconded: Marcia

Passed Unanimously

Due date:

Status: Completed

- 20200805_9123- Empower Generations check registers.pdf
-

5. Discussion and Reports

5.1. School Director Report

Malaka presented the School Director Report and answered questions of the Board.

Status: Completed

- September 2020 Site Director Board Report Template.pdf
-

6. Action Items

6.1. Education Protection Account Resolution

Kim Lytle, iLEAD Support Provider, presented the EPA and answered questions of the Board.

Motion: Hannah Marie

Seconded: Sharon

Passed Unanimously

Due date:

Status: Completed

- 20200903_EPA resolution.pdf
-

6.2. Learning Continuity Plan

Kim Lytle, iLEAD Support Provider, presented the Learning Continuity Plan and answered questions of the Board.

Motion: Sharon

Seconded Hannah Marie

Passed Unanimously

Status: Completed

- Learning Continuity Plan Empower Generations_Innovation Studios.pdf
-

6.3. Updated Employee Remote Learning Agreement

Natasha Baugh, iLEAD Support Provider, presented the Employee Remote Learning Agreement and answered questions of the Board.

Motion: Marcia

Seconded: Sharon

Passed Unanimously

Due date:

Status: Completed

- Empower_Required Remote Work Agreement- 09012020.pdf
-

6.4. DASS Eligibility Certification

Malaka presented the DASS Eligibly Certification and answered questions of the Board.

Motion: Hannah Marie

Seconded: Maria

Passed Unanimously

Due date:

Status: Completed

- dass eligibility cert.pdf
-

7. Board Comments

7.1. Board Comments

Michelle stated that AVPH was distributing lunches, holding a baby shower on Sept. 24, could support a virtual class regarding birth control, could support parents with diapers, car seats, and baby clothes if they were signed up as clients.

Sharon congratulated Malaka for the online learning programs in place for the learners, recommended a Drop Box be provided to gather donations for the learners as appropriate, and mentioned that care.net could provide parenting and preventative classes, as well.

Status: Completed

8. Closing Items

8.1. Next Meeting Date - October 15, 2020

Status: Completed

8.2. Adjournment

Meeting adjourned at 4:32.

Status: Completed
