



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

Meeting Date	Thursday, December 10, 2020
Start Time	4:00 PM
End Time	5:30 PM
Location	Due to required social distancing, this meeting will be held virtually. You may join us on 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

Meeting documents

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

Due date: 12/10/2020

1.5. Approve Minutes

Due date: 12/10/2020

- Minutes-2020-11-12-v1.pdf
 - Minutes-2020-11-30-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

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.

4. Consent Items

4.1. Check Register

Due date: 12/10/2020

5. Discussion and Reports

5.1. School Director Report

- 12_10_2020 EG Site Director Board Report Template.pdf
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6. Action Items

6.1. 2020 - 2021 Parent Budget Overview

Due date: 12/10/2020

6.2. Roles of Board Members

Due date: 12/10/2020

6.3. Terms of Board Member

Due date: 12/10/2020

6.4. Revised LACOE Certification of Signatures and CA Corporate Statement of Information

Due date: 12/10/2020

- EG Statement of Information - 3_2020.pdf
 - Approved 2019-2021 LACOE Signatures - EG.pdf
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7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. All Boards Virtual Retreat Dates - January 29 & 30, 2021

8.2. Next Meeting Date - February 11, 2021

8.3. Adjournment

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.