



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: December 10, 2020

Date	Thursday, November 12, 2020
Started	4:02 PM
Ended	4:47 PM
Location	Because of 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
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 4:02

Status: Completed

1.2. Roll Call

All Board Members Present

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Hannah Marie

Seconded: Annaliisa

Unanimously Passed

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Annaliisa

Seconded: Hannah Marie

Unanimously Passed

Due date:

Status: Completed

- Minutes-2020-09-10-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Jenna Collins, Facilitator, shared a project that the learners are doing to create a 3rd political party by researching current political parties.

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: Sharon

Seconded: Annaliisa

Unanimously Passed

Due date:

Status: Completed

- Personnel Report_Empower 11.3.2020 - Google Docs.pdf
-

4.2. Check Register

Motion: Sharon

Seconded: Annaliisa

Unanimously Passed

Due date:

Status: Completed

- Empower check register for board 20.11.4.pdf
-

5. Discussion and Reports

5.1. School Director Report

Malaka presented the School Director Report and answered questions of the Board. Tricia Luckeroth and Allison Bravo, iLEAD Support Providers, presented partnerships with Antelope Valley College, University of Antelope Valley, the Work Investment Opportunity Act and the partnership with Good Will and answered questions of the Board.

Status: Completed

- 11_5_2020 Site Director Board Report .pdf
-

5.2. Renewal Petition To Acton-Agua Dulce Unified School District Update

Public Hearing with Acton-Agua Dulce Union School District is Dec. 10 for presentation of the petition of renewal.

Kim Lytle, iLEAD Support Provider, presented the plan to call a Special Board Meeting to review the Renewal Presentation that will be made on Dec. 10 during the Hearing at the Acton-Agua Dulce Unified School District.

Status: Completed

- Final EG Renewal Petition Digital Version .pdf
-

6. Action Items

6.1. 2019 - 2020 Unaudited Actuals

Kelly Obrien, iLEAD Support Provider, presented the Unaudited Actuals and answered questions of the Board.

Motion: Sharon

Seconded: Annaliisa

Unanimously Passed

Due date:

Status: Completed

- 19-20UnauditedActuals_EmpowerGenerations.pdf
-

6.2. LA County Arts Ed Collective Grant - MOU with iLEAD California

Sara McDonalds, iLEAD Support Provider, presented the County Arts Grant and MOU with iCA and answered questions of the Board.

Motion: Hannah Marie

Seconded:/Sharon

Unanimously Passed

Due date:

Status: Completed

- Empower Generations iPERFORM MOU with ICC1.pdf

6.3. Injury and Illness Prevention Program

Natasha Baugh, iLEAD Support Provider, presented the Injury and Illness Prevention Program and answered questions of the Board.

Motion: Hannah Marie

Seconded: Marcia

Unanimously Passed

Status: Completed

- Empower Generations IIPP 2020.2021.pdf

6.4. Public Records Request Policy

Kim Lytle, iLEAD Support Provider, presented the Public Records Request Policy and answered questions of the Board.

Motion: Sharon

Seconded: Annaliisa

Unanimously Passed

Due date:

Status: Completed

- Public Records Request Policy_EmpowerGenerations_2020-11.pdf

6.5. SELPA Local Plan Agreement

Kim Lytle, iLEAD Support Provider, presented the SELPA Local Plan Agreement and answered questions of the Board.

Motion: Marcia

Seconded: Hannah Marie

Unanimously Passed

Due date:

Status: Completed

- Red-lined-2021-22-SELPA Participation-Agreement.pdf
- SELPA_EmpowerGenerations_2021-22-participation_agreement.pdf
- 2020-Local-Plan-Part-B-Governance-El-Dorado-Charter-SELPA-Adopted-CEO-Council-10-7-20.pdf

7. Board Comments

7.1. Board Comments

Annaliisa shared how excited that she was to see the continued learning taking place during this COVID closed campus and is excited to bring learning programs to learners up to age 24 through the WIOA partnership.

Status: Completed

8. Closing Items

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

Status: Completed

8.2. Next Meeting Date - December 10, 2020

Status: Completed

8.3. Adjournment

Meeting was adjourned at 4:47.

Status: Completed
