

# MEETING MINUTES

Board Approved: December 10, 2020

## MEETING AGENDA - Empower Generations

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 Date** Monday, November 30, 2020  
**Start Time** 4:07 PM  
**End Time** 4:45 PM  
**Location** Due to social distancing, this meeting will be virtual.  
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** Special Meeting - Renewal Petition Review

### 1. Opening Items

- 1.1. Call The Meeting To Order - Meeting called to order at 4:07.
- 1.2. Roll Call - All Board Members Present Except Hannah Marie Scott
- 1.3. Approve Agenda - Motion: Marcia, Seconded: Sharon, Unanimously Passed

### 2. Public Comments

#### 2.1. Public Comments

The public may address the iLEAD Agua Dulce 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.

### 3. Discussion And Reports

#### 3.1. Renewal Petition Presentation Review

Malaka Donovan, School Director, and Allison Bravo, iLEAD Support Provider, presented the Renewal Presentation. They amended the presentation as discussed and answered questions of the Board.

### 4. Board Comments

#### 4.1. Board Comments -

Sharon shared that the learners come with assets versus deficits and recommended that this be a running theme as we continue to showcase the school and learners.

### 5. Closing Items

- 5.1. 2021 All Boards Virtual Retreat - January 29th & 30th, 2021
- 5.2. Next Meeting Date - December 10, 2020 at 4 p.m.
- 5.3. Adjournment - Meeting adjourned at 4:45.

**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.*