



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, February 11, 2021
Start Time	4:00 PM
End Time	5:30 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	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: 2/11/2021

1.5. Approve Minutes

Due date: 2/11/2021

- Minutes-2020-12-10-v2.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. Personnel Report

Due date: 2/11/2021

- Personnel Report_Empower 2.2.2021 - Google Docs.pdf

4.2. Check Register

Due date: 2/11/2021

- EmpowerGenerationsCheckRegister12.2.2020-2.2.2021.pdf

5. Discussion and Reports

5.1. School Director Report

- February Site Director Board Report Template.pdf

5.2. School Accountability Report Cards

- - School Accountability Report Card (CA Dept of Education).pdf

5.3. English Learner Updates

- Empower Generations Reclassification Presentation February 2021.pdf

5.4. COVID Updates

- Empower Generations COVID Prevention Program.docx (1).pdf
- Empower COVID19_School_Guidance_Checklist.pdf

5.5. Form 700

- Form 700 Support Document.pdf

5.6. Financial Update

6. Action Items

6.1. First Interim Report

Due date: 2/11/2021

- 20202021-1st Interim-EG.pdf

6.2. California State Finance Authority's ASAP TRAN program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Due date: 2/11/2021

6.3. Remote Work Agreement

Due date: 2/11/2021

- Permanent Remote Work Agreement- Empower Generations.pdf
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6.4. Title IX Policy

Due date: 2/11/2021

- TITLE IX Policy - Empower Generations.pdf
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6.5. 2021-2022 Academic Calendar

Due date: 2/11/2021

- 2021-22 Empower IS Learner Calendar v2002031520.pdf
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6.6. Goodwill Industries of So Cal - Partnership

Due date: 2/11/2021

- Letter of Partnership Goodwill Industries of So Cal - Empower Generations 2.04.211-1.pdf
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6.7. Emergency Operations Plan

Due date: 2/11/2021

7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Next Meeting Date - May 13, 2021

8.2. 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.