



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: February 11, 2021

Date	Thursday, December 10, 2020
Started	4:03 PM
Ended	4:51 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
Chaired by	Michelle Fluke
Recorder	Sharon Calvert

Meeting documents

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:03pm

Status: Completed

1.2. Roll Call

Michelle Fluke -Present

Hannah Marie Scott-Present

Sharon Calvert-Present

Annaliisa Wilson- Present at 4:17pm

Marcia Reily- Present at 4:05pm

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Alliance was recited.

Status: Completed

1.4. Approve Agenda

- Motioned:Hannah-Marie Scott
- Seconded:Sharon Calvert
- Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

- Motioned: Hannah Marie Scott
- Seconded: Marcia Reily

Unanimously Approved

Due date:

Status: Completed

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

2.1. Curriculum Moment

Issac Ramos (EG Guide) presented Learner workshop projects to 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. Check Register

- Motioned: Sharon Calvert
- Seconded: Hannah Marie Scott

Unanimously Approved

Due date:

Status: Completed

- EG check register - summary.pdf
 - EG check register - detail.pdf
-

5. Discussion and Reports

5.1. School Director Report

Malaka Donovan presented and answered questions of the board.

Status: Completed

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

6.1. 2020 - 2021 Parent Budget Overview

Tricia Luckeroth, iLEAD Support Provider, presented the report and answered questions of the board.

- Motioned:Hannah Marie Scott
- Seconded:Sharon Calvert

Unanimously Approved

Due date:

Status: Completed

- EmpowerGenerations_budgetoverviewparent2020 (1).pdf
-

6.2. Roles of Board Members

No Members changed roles. No votes taken.

Due date:

Status: Completed

6.3. Terms of Board Member

Motion to Renew Sharon Calvert's Term: Marcia

Second: Hannah Marie

Unanimously passed

Due date:

Status: Completed

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

No changes to the documents needed. No vote was taken.

Due date:

Status: Completed

- 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

No comments were made.

Status: Completed

8. Closing Items

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

Status: Completed

8.2. Next Meeting Date - February 11, 2021

Status: Completed

8.3. Adjournment

Meeting adjourned at 4:51pm.

Status: Completed
