



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, May 13, 2021
Start Time	4:00 PM
End Time	5:30 PM
Location	Due to social distancing, this meeting will be held virtually. You can 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	School Location: 43301 Division St. #305, Lancaster, 93535 Regular Scheduled Meeting LCAP Public Hearing

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: 5/13/2021

1.5. Approve Minutes

Due date: 5/13/2021

Documents

- Minutes-2021-04-13-v2.pdf
 - Minutes-2021-02-11-v3.pdf
 - Minutes Special Meeting-2021-02-11-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: 5/13/2021

Documents

- Personnel Report_Empower 5.4.2021.pdf
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4.2. Check Register

Due date: 5/13/2021

Documents

- EG Payment Register_20210507_Bill.com.pdf
 - EG Payment Register_20210507_Sage.pdf
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4.3. Annual 990 Tax Form

Due date: 5/13/2021

Documents

- Empower 2019 990.pdf
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4.4. Annual Audit Agreement

Due date: 5/13/2021

Documents

- CLA_Audit Agreement_LetterEmpower_Generations_-_2.pdf
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5. Discussion and Reports

5.1. LCAP Public Hearing

Documents

- EG Hearing LCAP.pdf
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5.2. School Director Report

5.3. Annual Audit Report

Documents

- Empower Generations Audit Report.20.pdf
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6. Action Items

6.1. 2nd Interim Report

Due date: 5/13/2021

Documents

- EG 2020-21 2nd Interim Budget Alt Form and MYP.pdf
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6.2. Acceleration and Retention Policy

Documents

- Empower Generations Acceleration & Retention Policy.pdf
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6.3. Expanded Learning Opportunities Grant Plan

Due date: 5/13/2021

Documents

- Empower Generations AB 86 ELO Plan.pdf
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7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Graduation Date

8.2. Next Meeting Date

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.