



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: May 13, 2021

<b>Date</b>	Thursday, February 11, 2021
<b>Started</b>	4:01 PM
<b>Ended</b>	5:05 PM
<b>Location</b>	Due to social distancing, this meeting will be virtual. You may join us on ZOOM at: Zoom Meeting: <a href="https://zoom.us/j/5395735793">https://zoom.us/j/5395735793</a> Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
<b>Purpose</b>	Regular Scheduled Meeting
<b>Chaired by</b>	Michelle Fluke
<b>Recorder</b>	Shantoria Goodman

Meeting documents

Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting called to order at 4:01pm

**Status:** Completed

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#### 1.2. Roll Call

##### Present

Michelle Fluke

Hannah-Marie Scott

Sharon Calvert

Annaliisa Wilson (entered at 4:02pm)

##### Absent

Marcia Reily

**Status:** Completed

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#### 1.3. Pledge Of Allegiance

The Pledge Of Allegiance was recited.

**Status:** Completed

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#### 1.4. Approve Agenda

Agenda to be approved with Action Items going first.

- Motioned: Sharon Calvert

- Seconded: Hannah Marie Scott
- Unanimously Approved

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

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

**Due date:**

**Status:** Completed

- Minutes-2020-12-10-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Jeanette Chadwick presented Learner portfolios to the board.

**Status:** Completed

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## 3. Public Comments

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### 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 comment(s) made

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

- Motioned: Hannah-Marie Scott
- Seconded: Annaliisa Wilson
- Unanimously Approved

**Due date:**

**Status:** Completed

- Personnel Report\_Empower 2.2.2021 - Google Docs.pdf
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### 4.2. Check Register

- Motioned: Hannah-Marie Scott
- Seconded: Annaliisa Wilson

- Unanimously Approved

**Due date:**

**Status:** Completed

- EmpowerGenerationsCheckRegister12.2.2020-2.2.2021.pdf
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## 5. Discussion and Reports

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### 5.1. School Director Report

Malaka Donovan presented The Director's Report and answered questions of the Board.

**Status:** Completed

- February Site Director Board Report Template.pdf
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### 5.2. School Accountability Report Cards

Kim Lytle, iLEAD Support Provider, reported the School Accountability Report Card and answered questions of the Board.

**Status:** Completed

- - School Accountability Report Card (CA Dept of Education).pdf
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### 5.3. English Learner Updates

Michele Bowes, iLEAD Support Provider, presented the English Learner Update and answered questions of the Board

**Status:** Completed

- Empower Generations Reclassification Presentation February 2021.pdf
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### 5.4. COVID Updates

Kim Lytle, iLEAD Support Provider, reported the COVID updates and answered questions of the Board.

**Status:** Completed

- Empower Generations COVID Prevention Program.docx (1).pdf
  - Empower COVID19\_School\_Guidance\_Checklist.pdf
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### 5.5. Form 700

Kim Lytle, iLEAD Support Provider, reported the Form 700 and answered questions of the Board.

**Status:** Completed

- Form 700 Support Document.pdf
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### 5.6. Financial Update

Kelly O'Brien, iLEAD Support Provider, presented the Financial Update and answered questions of the Board.

**Status:** Completed

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## 6. Action Items

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### 6.1. First Interim Report

Kelly O'Brien, iLEAD Support Provider, presented the First Interim Report and answered questions of the Board.

- Motion: Sharon Calvert
- Seconded: Annaliisa Wilson
- Unanimously Approved

**Due date:**

**Status:** Completed

- 20202021-1st Interim-EG.pdf
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### 6.2. California State Finance Authority's ASAP TRAN program

Review and Approval of ASAP TRAN Loan Package and Funding Estimate

Kelly O'Brien, iLEAD Support Provider, presented the ASAP Trans Program and answered questions of the Board. Discussion included the use of Young, Minney & Corp., LLC as the legal firm to "vet" the loan as required by the program.

- Motion: Hannah-Marie Scott
- Seconded: Annaliisa Wilson
- Unanimously Approved

**Due date:**

**Status:** Completed

- ASAP\_Borrower Resolution - Empower Generations.pdf
  - Empower Generations - ASAP 2021 pricing confirmation certificate 4143-3185-5915 2.pdf
  - Cover Letter - Empower Generations - CSFA ASAP Program Notes 2021.pdf
  - Empower Generations - CSFA ASAP Program, Loan Estimate Prepared 2.8.21.pdf
  - Empower Generations - Loan Agreement - CSFA - ASAP Program - 2021A\_Federal Credit Enhancement 4123-5780-6377 5.pdf
  - Empower Generations - Indenture - CSFA - ASAP Program - 2021A\_Federal Credit Enhancement 4142-1712-3111 5.pdf
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### 6.3. Remote Work Agreement

Natasha Baugh, iLEAD Support Provider, reported the Remote Work Agreement and answered questions of the Board.

Motion: Sharon Calvert

- Seconded: Annaliisa Wilson
- Unanimously Approved

**Due date:**

**Status:** Completed

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

Kim Lytle, iLEAD Support Provider, reported the Title IX Policy and answered questions of the Board.

- Motion: Hannah-Marie Scott
- Seconded: Annaliisa Wilson
- Unanimously Approved

**Due date:**

**Status:** Completed

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

Kim Lytle, iLEAD Support Provider, reported the Academic Calendars and answered questions of the Board.

- Motion: Annaliisa Wilson
- Seconded: Hannah-Marie Wilson
- Unanimously Approved

**Due date:**

**Status:** Completed

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

Malaka Donovan presented the Goodwill Industries Partnership and answered questions of the Board.

- Motion: Sharon Calvert
- Seconded: Annaliisa Wilson
- Unanimously Approved

**Due date:**

**Status:** Completed

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

Malaka Donovan presented the Emergency Operations Plan and answered questions of the Board.

Motion: Annaliisa Wilson

- Seconded: Hannah-Marie Scott
- Unanimously Approved

**Due date:**

**Status:** Completed

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# 7. Board Comments

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## 7.1. Board Comments

Michelle Fluke celebrates the Renewal of the school and loved the recent Board Retreat.

**Status:** Completed

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## 8. Closing Items

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8.1. Next Meeting Date - May 13, 2021

**Status:** Completed

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8.2. Adjournment

Meeting Adjourned at 5:05pm

**Status:** Completed

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