



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, June 10, 2021
Start Time	4:00 PM
End Time	5:30 PM
Location	Due to 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

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: 6/10/2021

1.5. Approve Minutes

Due date: 6/10/2021

Documents

- Minutes-2021-05-20-v1.pdf
 - Minutes-2021-05-13-v1 (1).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: 6/10/2021

Documents

- Personnel Report_Empower 6.2.2021.pdf
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4.2. Check Register

Due date: 6/10/2021

Documents

- EG Payment Register 20210603.pdf
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5. Discussion and Reports

5.1. School Director Report

Documents

- EG Site Director Report 6_10_2021.pdf
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5.2. Acton Agua Dulce Unified School District MOU Update

5.3. Facility Update

6. Closed Session

6.1. Public Employee Performance Evaluation

2.2 Gov. Code 54957 - School Director

Due date: 6/10/2021

6.2. Report of Closed Session

Due date:

7. Action Items

7.1. School Director's Employment Agreement

Due date: 6/10/2021

7.2. 2021-2022 Remote Work Agreement

Due date: 6/10/2021

Documents

- Permanent Remote Work Agreement- Empower Generations 21.22.pdf
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7.3. 2021 - 2024 Local Control Accountability Plan

Due date: 6/10/2021

7.4. 2020-2021 Estimated Actuals, 2021-200 Preliminary Budget, and Multi Year budget

Due date: 6/10/2021

7.5. 2021-2022 Education Protection Account Resolution

Due date: 6/10/2021

7.6. Insurance Policies

Due date: 6/10/2021

Documents

- EG Liability Insurance Renewal 2021.2022 Board Memo.pdf
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7.7. 2021-2022 Family Guidebook

Due date: 6/10/2021

Documents

- Empower Generations 2021-2022 Family Guidebook .pdf
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7.8. iLEAD CA Shared Resource Agreement

7.9. iCA Special Education MOU

Due date: 6/10/2021

Documents

- 20-21 SPED RESOURCE SHARING (1) (2).pdf
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7.10. Graduation Requirements Policy

Documents

- Empower Generations_Innovation Studios Graduation Requirements.pdf
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7.11. LACOE Certification of Signatures

Documents

- Empower Generations - 503-804 Certification of Signatures - June 2021.pdf
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7.12. Annual Board Meeting Calendar Dates

Due date: 6/10/2021

Documents

- DRAFT- Empower Generations 2021-2022 Board Meeting Dates (1).pdf
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8. Board Comments

8.1. Board Comments

9. Closing Items

9.1. Next Meeting Date - TBD

9.2. 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.