



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 10, 2021

<b>Date</b>	Thursday, May 13, 2021
<b>Started</b>	4:04 PM
<b>Ended</b>	5:00 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. You can join the meeting 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>	School Address: 43301 Division St Unit 305, Lancaster, CA 93535 Regular Scheduled Meeting Notice Of Public Hearing - LCAP
<b>Chaired by</b>	Michelle Fluke
<b>Recorder</b>	Shantoria Goodman

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 4:04pm

**Status:** Completed

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### 1.2. Roll Call

Present-

Hannah-Marie Scott

Michelle Fluke

Marcia Reily

Annaliisa Wilson

Sharon Calvert present at 4:06 pm

**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

- Motioned: Hannah-Marie Scott
- Seconded: Marica Reily

- Unanimously Approved
- Status: Completed

**Status:** Completed

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### 1.5. Approve Minutes

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

**Status:** Completed

#### Documents

- Minutes Special Meeting-2021-02-11-v2 (1).pdf
  - Minutes-2021-04-13-v2 (1).pdf
  - Minutes-2021-02-11-v3 (1).pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

- Issac Ramos presented a brief summary of the presentation.

**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: Sharon Calvert
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Status: Completed

**Status:** Completed

#### Documents

- Personnel Report\_Empower 5.4.2021 (1).pdf
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### 4.2. Check Register

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

**Status:** Completed

Documents

- EG Payment Register\_20210507\_Bill.com (1).pdf
  - EG Payment Register\_20210507\_Sage (1).pdf
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#### 4.3. Annual 990 Tax Form

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

**Status:** Completed

Documents

- Empower 2019 990 (1).pdf
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#### 4.4. Annual Audit Agreement

Kelly O'Brien explained the report and answered questions of the board.

**Status:** Completed

Documents

- CLA\_Audit Agreement\_LetterEmpower\_Generations\_-\_2 (2).pdf
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### 5. Discussion and Reports

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#### 5.1. School Director Report

- Malaka Donovan presented the report and answered questions of the

Board.

**Status:** Completed

Documents

- Site Director Report (1).pdf
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#### 5.2. Annual Audit Report

Kelly O'Brien explained the report and answered questions of the board.

**Status:** Completed

Documents

- Empower Generations Audit Report.20 (1).pdf
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#### 5.3. LCAP Public Hearing

Tricia Luckeroth presented and explained the report to the board.

**Status:** Completed

#### Documents

- EG Hearing LCAP (1).pdf

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## 6. Action Items

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### 6.1. 2nd Interim Report

Kelly O'Brien explained the report and answered questions of the board.

- Motion: Hannah-Marie Scott
- Seconded: Marcia Reily
- Unanimously Approved
- Status: Completed

**Status:** Completed

#### Documents

- EG 2020-21 2nd Interim Budget Alt Form and MYP (1).pdf

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### 6.2. Acceleration and Retention Policy

Kim Lytle presented and answered questions of the board.

- Motion: Hannah-Marie Scott
- Seconded: Sharon Calvert
- Unanimously Approved
- Status: Completed

**Due date:**

**Status:** Completed

#### Documents

- Empower Generations Acceleration & Retention Policy (1).pdf

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### 6.3. Expanded Learning Opportunities Grant Plan

Farnaz Kaufman and Allison Bravo presented the plan and answered the questions of the board.

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

**Due date:**

**Status:** Completed

#### Documents

- Empower Generations AB 86 ELO Plan (1).pdf

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## 7. Board Comments

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### 7.1. Board Comments

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date

**Status:** Completed

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### 8.2. Graduation Date

2021 Graduation : June 9,2021

**Status:** Completed

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### 8.3. Adjournment

Meeting adjourned at 5:00 pm

**Status:** Completed

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