



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 10, 2021

	<b>Special meeting</b>
<b>Date</b>	Thursday, May 20, 2021
<b>Started</b>	4:00 PM
<b>Ended</b>	4:07 PM
<b>Location</b>	Due to social distancing, this meeting will be held virtually. 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>	AB 1316 Resolution
<b>Chaired by</b>	Michelle Fluke
<b>Recorder</b>	Kim Lytle

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting called to order at 4:00.

**Status:** Completed

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### 1.2. Roll Call

All Board Members Present

**Status:** Completed

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### 1.3. Approve Agenda

Motion: Marcia

Second: Sharon

Unanimously Approved

**Status:** Completed

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## 2. Public Comments

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### 2.1. 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 Made

**Status:** Completed

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### 3. Action Items

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#### 3.1. AB 1316 Opposition Letter

Motion To Send Letter Of Opposition In AB 1316: Hannah Marie

Second: Annalissa

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- Empower Generations Public School Board Opposition Letter Regarding AB1316.pdf
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### 4. Board Comments

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#### 4.1. Board Comments

No Board Comments Made

**Status:** Completed

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### 5. Closing Items

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#### 5.1. Next Meeting Date - June 10

**Status:** Completed

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#### 5.2. Adjournment

Meeting Adjourned 4:07

**Status:** Completed

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