



MEETING MINUTES - Empower Generations Board Meeting

Board Approval: September 9, 2021

Date	Thursday, June 10, 2021
Started	4:00 PM
Ended	5:23 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
Chaired by	Michelle Fluke
Recorder	Shantoria Goodman

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting called to order at 4:00pm

Status: Completed

1.2. Roll Call

Present: Michelle Fluke, Marcia Reily, Hannah-Marie Scott

Absent: Sharon Calvert, Annaliisa Wilson

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited

Status: Completed

1.4. Approve Agenda

- Request to move Curriculum Moment to the end of the meeting for timing purposes
 - Motioned: Hannah-Marie Scott
 - Seconded: Marcia Reily
 - Unanimously Approved
-
- Sharon and Annaliisa Absent

Due date:

Status: Completed

1.5. Approve Minutes

- Motioned: Hannah-Marie Scott
- Seconded: Marcia Reily
- Unanimously Approved

- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- Minutes-2021-05-20-v1.pdf
 - Minutes-2021-05-13-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Jeanette presented The 2nd Annual Art Gala to the board at the end of the meeting.

Status: Completed

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.

No Public Comments Made

Status: Completed

4. Consent Items

4.1. Personnel Report

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved

- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- Personnel Report_Empower 6.2.2021.pdf
-

4.2. Check Register

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- EG Payment Register 20210603.pdf
-

5. Discussion and Reports

5.1. School Director Report

Amanda Fischer, iLEAD CA support provider, presented the Director's report in the absence of Malaka and answered questions of the board

Status: Completed

Documents

- EG Site Director Report 6_10_2021.pdf
-

5.2. Acton Agua Dulce Unified School District MOU Update

Amanda Fischer, iLEAD Support Staff, presented the Acton Agua Dulce Unified School District MOU update and answered questions of the Board

Status: Completed

5.3. Facility Update

Amanda Fischer, iLEAD Support Staff, presented the Facility update and answered questions of the Board.

Status: Completed

6. Closed Session

6.1. Public Employee Performance Evaluation

2.2 Gov. Code 54957 - School Director

Due date:

Status: Completed

6.2. Report of Closed Session

- Closed Session But No Vote
- Nothing reported from Closed Session - No Vote Taken

Due date:

Status: Completed

7. Action Items

7.1. School Director's Employment Agreement

Hannah-Marie Scott motioned:

We would like to approve the Empower Generations Director Contract for the 2021-2022 school year, beginning on July 1, 2021 and concluding June 30, 2022.

The School Director's annual pay has increased. The increase is 6% for an annual salary of \$86920. She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which will be \$600 per month.

- Seconded: Marcia Reily
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

7.2. 2021-2022 Remote Work Agreement

Natasha Baugh, iCA support provider, presented the report and answered questions of the Board.

- Motioned: Hannah-Marie Scott
- Seconded: Marcia Reily
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- Permanent Remote Work Agreement- Empower Generations 21.22.pdf
-

7.3. 2021 - 2024 Local Control Accountability Plan

Tricia Luckeroth, iCA support provider, presented and answered questions of the board.

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- Empower Generations 2020-2021 annual update LCP_06082021 (1).pdf
 - Empower Generations 21-24 LCAP.pdf
 - Empower Generations Annual UpdateLCAP2017 (24) (1).pdf
 - Empower Generations Priority Self-Reflection Tools Rubric - 2020-2021 (1).pdf
 - budgetoverviewparent2021_06.07.2021.xlsx - Template (1) (1).pdf
-

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

Kelly O'Brien, iCA support provider, presented and answered questions of the Board.

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved

Due date:

Status: Completed

Documents

- EG Estimated Actuals, Preliminary Budget, MYP FY2122 Summary for Board.pdf
-

7.5. 2021-2022 Education Protection Account Resolution

Kelly O'Brien, iCA support provider, presented and answered questions of the Board.

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

7.6. Insurance Policies

Myron Breitstein, iCA support provider, presented and answered questions of the Board.

- Motioned: Hannah-Marie Scott
- Seconded: Marcia Reily
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- EG Liability Insurance Renewal 2021.2022 Board Memo.pdf
-

7.7. 2021-2022 Family Guidebook

Cassandra Coleman, iCA support provider, presented and answered questions of the Board.

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- Empower Generations 2021-2022 Family Guidebook .pdf
-

7.8. iLEAD CA Shared Resource Agreement

Amanda Fischer, iCA support provider, presented and answered questions of the Board.

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Sharon and Annaliisa Absent

Status: Completed

Documents

- 21-22 Redlined iCA Resource Sharing Agreement 060421 (1).pdf
-

7.9. iCA Special Education MOU

Amanda Fischer, iCA support provider, presented and answered questions of the Board.

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

- 20-21 SPED RESOURCE SHARING (1) (2).pdf
-

7.10. Graduation Requirements Policy

Tricia Luckeroth, iCA support provider, presented and answered questions of the Board.

- Motioned: Marcia Reily
- Seconded: Hannah-Marie Scott
- Unanimously Approved
- Sharon and Annaliisa Absent

Status: Completed

Documents

- Empower Generations_Innovation Studios Graduation Requirements.pdf
-

7.11. LACOE Certification of Signatures

Kim Lytle, iCA support provider, presented the report and answered questions of the Board.

- Motioned: Hannah-Marie Scott
- Seconded: Marcia Reily
- Unanimously Approved
- Sharon and Annaliisa Absent

Status: Completed

Documents

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

Kim Lytle, iCA support provider, presented the report and answered questions of the Board.

- Motioned: Hannah-Marie Scott
- Seconded: Marcia Reily
- Unanimously Approved
- Sharon and Annaliisa Absent

Due date:

Status: Completed

Documents

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

8.1. Board Comments

No comments were made by the Board.

Status: Completed

9. Closing Items

9.1. Next Meeting Date - TBD

Next meeting is on September 9, 2021

Status: Completed

9.2. Adjournment

Meeting Adjourned at 5:23pm

Status: Completed
