



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: 11-04-2021

<b>Date</b>	Thursday, September 9, 2021
<b>Started</b>	4:02 PM
<b>Ended</b>	4:21 PM
<b>Location</b>	Address: 44248 10th st W. Lancaster CA 93534 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>	Kim Lytle

### Meeting package

- Meeting-package-2021-09-09-V1.pdf

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting began at 4:02

**Status:** Completed

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### 1.2. Roll Call

Michelle Fluke - Present

Sharon Calvert - Present

Marica Reily - Present

Annaliisa Wilson - Arrived at 4:10

Hannah Marie Scott - Absent

**Status:** Completed

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### 1.3. Pledge Of Allegiance

Pledge of Allegiance was recited.

**Status:** Completed

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### 1.4. Approve Agenda

Motion: Sharon

Second: Marica

Unanimously Approved

Hannah Marie - Absent

**Due date:**

**Status:** Completed

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### 1.5. Approve Minutes

Motion: Sharon

Second: Marcia

Unanimously Approved

Hannah Marie - Absent

**Due date:**

**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. Consent Items

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### 3.1. Personnel Report

Motion: Sharon

Second: Marcia

Unanimously Approved

Hannah Marie - Absent

**Due date:**

**Status:** Completed

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### 3.2. Check Register

Motion: Sharon

Second: Marci

Unanimously Approved

Hannah Marie - Absent

**Due date:**

**Status:** Completed

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## 4. Discussion and Reports

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### 4.1. School Director Report

Malaka presented her School Director Report and answered questions of the Board.

**Status:** Completed

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### 4.2. Budget Report

Kelly O'brien, iCA Support Provider, presented a budget report and answered questions of the Board.

**Status:** Completed

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## 5. Action Items

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### 5.1. Revised Uniform Complaint Policy

Kim Lytle, iCA Support Provider, presented the revised Uniform Complaint Policy and answered questions of the Board.

Motion: Marcia

Second: Sharon

Unanimously Approved

Hannah Marie - Absent

**Due date:**

**Status:** Completed

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### 5.2. Lease Agreement

Malaka reported on the progress of the Lease and anticipates it will be finalized and brought back for ratification at the next meeting.

No Vote Taken

**Due date:**

**Status:** Completed

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## 6. Board Comments

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### 6.1. Board Comments

No Board Comments

**Status:** Completed

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## 7. Closing Items

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### 7.1. Next Meeting Date - October 28

**Status:** Completed

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## 7.2. Adjournment

Meeting adjourned at 4:21.

**Status:** Completed

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