



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: December 9, 2021

<b>Date</b>	Thursday, November 4, 2021
<b>Started</b>	4:12 PM
<b>Ended</b>	5:19 PM
<b>Location</b>	Address: 44248 10th Street West, Lancaster, CA 93534 Address: LACOE 12830 Columbia, Downey, CA 90242 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

### Minutes

#### 1. Opening Items

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##### 1.1. Call The Meeting To Order

Meeting was called to order at 4:12.

**Status:** Completed

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##### 1.2. Roll Call

All Board Members Present with Marcia arriving at 4:23.

**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: Hannah-Marie

Second: Annaliisa

Passed Unanimously

**Due date:**

**Status:** Completed

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##### 1.5. Approve Minutes

Motion: Annaliisa

Second: Sharon

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- Minutes-2021-09-02-v1.pdf
  - Minutes-2021-09-09-v1 (1).pdf
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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 were made.

**Status:** Completed

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## 3. Consent Items

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### 3.1. Personnel Report

Motion: Hannah-Marie

Second: Annaliisa

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- Personnel Report\_Empower 10.19.2021.pdf
- 

### 3.2. Check Register

Motion: Hannah-Marie

Second: Annaliisa

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- EG Payment Register 20211020 (1).pdf
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## 4. Discussion and Reports

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### 4.1. School Director Report

David Williams, iLEAD CA Support Provider, was introduced as Interim School Director while Malaka is on leave. He gave a School Director report on behalf of Malaka about the WASC visit.

**Status:** Completed

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#### 4.2. The iDEAL Process

Matt Watson, iLEAD Support Provider, shared the iDEAL Process and answered questions of the Board.

**Status:** Completed

##### Documents

- iDEAL Tool, Rollout, & Implementation.pdf
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#### 4.3. Revised 2021 - 2022 Budget Report

Keith Gallion, iLEAD CA Support Provider, shared an updated budget report based on new enrollment and answered questions of the Board.

**Status:** Completed

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### 5. Action Items

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#### 5.1. 2020-2021 Unaudited Actuals

Request approval of the unaudited actuals as proposed for last schools year.

Keith Gallion, iLEAD CA Support Provider, presented the Unaudited Actuals based and answered questions of the Board.

Motion: Marcia

Second: Annaliisa

Passed Unanimously

**Due date:**

**Status:** Completed

##### Documents

- EmpowerGenerations\_FY2021\_UnauditedActuals\_FinalforDistrict\_09102021.pdf
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#### 5.2. ESSER III Expenditure Report

Request approval of required Expenditure Plan For ESSER III one time funding based on allowable expenditures.

Lara Durrell, iCA Support Provider, presented the ESSER III plan and answered questions of the Board.

Motion: Marcia

Second: Annaliisa

Passed Unanimously

**Due date:**

**Status:** Completed

##### Documents

- Empower Generations 2021-22 ESSER III Expenditure Plan DRAFT.docx.pdf
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### 5.3. Lease Agreement

Request ratification of the lease agreement for the new location of the school.

Motion to ratify the new lease agreement: Hannah-Marie

Second: Marcia

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- 10th St Commerce - EG - EXECUTED LEASE (1) (1).pdf
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### 5.4. iCA and Empower Generations Arts Grant MOU and Everyday Arts Agreement

Request approval of this Art Grant MOU with iLEAD CA to allow the LA County Grant to continue an arts program again this school year.

Kim Lytle, iCA Support Provider, presented the iCA MOU and Arts Agreement and answered questions for the Board.

Motion: Sharon

Second: Annaliisa

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- FY2122 Empower Generations iPERFORM MOU with iCC1.pdf
  - Everyday Arts & iLEAD Empower Generations Innovation Studios 2021-2022 MOU (1).pdf
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### 5.5. Revised iCA Special Education MOU

Request approval of iCA Special Education with the removal of Counselors who work directly for the schools and are not a shared resource.

Amber Jones, iCA Support Provider, presented the revised iCA Sp. Ed. MOU and answered questions of the Board.

Motion: Marcia

Second: Sharon

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- 21-22 SPED RESOURCE SHARING (2).pdf
- 

### 5.6. Revised- Independent Study Policy

Request approval of required revised Independent Study Policy based on newly adopted law by the State.

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

Motion: Sharon

Second: Hannah-Marie

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- Redline Empower Generations Updated Independent Study Policy(5227348.1) (1).pdf
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### 5.7. Equity Policy

Request approval of the Equity Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV).

Kim Lytle, iLEAD CA Support provider, presented the Equity Policy and answered questions of the Board.

Motion: Annaliisa

Second: Hannah-Marie

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- Equity Policy - Empower Generations.pdf
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### 5.8. Physical Education Policy

Request approval of the PE Policy which is required by the Federal Government due to the receipt of Federal Funding (Title I, Title II, Title IV)

Kim Lytle, iCA Support Provider, presented the PE Policy and answered questions of the Board.

Motion: Marcia

Second: Annaliisa

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- P.E. Policy - Empower Generations Innovation Studios.pdf
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### 5.9. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Request approval of required Analysis of AB 361 Emergency Legislation regarding the ability of the Board and public to meet safely in person given measures to promote social distancing.

Kim Lytle, iCA Support Provider, presented the AB 361 Resolution and answered questions of the Board.

Motion: Marcia

Second: Hannah-Marie

Passed Unanimously

**Due date:**

**Status:** Completed

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.pdf
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## 6. Board Comments

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### 6.1. Board Comments

David Williams answered questions of the pending construction to the new facility.

**Status:** Completed

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## 7. Closing Items

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### 7.1. Board Retreat Dates - January 28 and 29

**Status:** Completed

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### 7.2. Next Meeting Date - December 9

**Status:** Completed

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### 7.3. School Tour

Board Members will take a tour of the new location.

School Tour was tabled.

**Status:** Completed

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### 7.4. Adjournment

Meeting adjourned at 5:19

**Status:** Completed

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