



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: May 12, 2022

Date	Thursday, April 7, 2022
Started	4:07 PM
Ended	5:28 PM
Location	This meeting will be virtual. You can join us 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	Hannah-Marie Scott
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:07 p.m.

Status: Completed

1.2. Roll Call

All Board Members were in attendance except Michelle Fluke.

Sharon attended and announced her resignation from the Board.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Minutes-2022-02-10-v2.pdf

2. Curriculum Moment

2.1. Curriculum Moment

A School Ambassador gave Curriculum Moment.

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 were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Personnel Report_Empower 3.31.2022.pdf

4.2. Check Register

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG Payment Register_20220329.pdf
-

4.3. 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.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (1).pdf
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5. Discussion and Reports

5.1. School Director Report

Malaka Donovan gave School Director Report.

Status: Completed

Documents

- Director Report 3_31_22 (2).pdf
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5.2. Construction Update

Elaine Williamson, MLN Support Provider, gave Construction Update.

Status: Completed

6. Action Items

6.1. 2nd Interim Report

Request ratification of the 2021-2022 2nd Interim report.

Kelly O'Brien, iCA Support Provider, gave 2nd Interim Report,

A discussion took place around the construction costs and enrollment needs to sustain a balanced budget.

2nd Interim will be resubmitted to authorizer as required and this item was tabled.

Due date:

Status: Completed

Documents

- Empower Generations 2021-2022 Alt. Form and MYP.pdf
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6.2. School Plan For Student Achievement

Request approval of School Plan For Student Achievement which outlines the Title I, II, and IV programs put into place with the Federal Funding requested for this year.

Allison Bravo, iCA Support Provider, gave School Plan For Student Achievement.

Motion: Marcia

Seconded: Hannah-Marie

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- SSC Approved - Empower Generations SPSA 21_22 - Draft (3).pdf
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6.3. Revised Mental Health Policy

Request renewal of the Revised Mental Health Policy. [iLEAD Student Support - Counseling Page](#)

Kathy Tempco, iCA Support Provider, gave Revised Mental Health Policy.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Empower Generations (redline) Mental Health Policy 3_2022.pdf
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6.4. Learner Residency Policy

Request approval of the Learner Residency Policy as written by legal counsel.

Kym Little, iCA Support Provider, gave Residency Policy Report.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Learner Residency Policy - Empower Generations .pdf

6.5. AP - Lancaster LLC Temporary Lease Addendums

Request ratification of Temporary Lease Addendums 1 - 3 extending lease through August 31, 2022.

Elaine Williamson, MLNSupport Provider, gave AP- Lancaster LLC Temporary Lease Addendums Report.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG and AP-Lancaster LLC Temporary Lease - 3 Amendments.pdf

6.6. Board Updates

Review and alter Board Member Roles of President, Secretary, and Treasurer as the Board sees fit.

Sharon resigned from the Board and wishes the School well.

Discussion took place about new Board Roles and item was tabled.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Annaliisa thanked everyone for focusing on the Learners with everything taking place, Malaka had comments about Prom and Fundraisers.

Status: Completed

8. Closing Items

8.1. Graduation Date

June 9, 2022 at 5:00 p.m.

Status: Completed

8.2. Next Meeting Date

May 12, 2022

Status: Completed

8.3. Adjournment

Meeting Adjourned at 5:28 p.m.

Status: Completed
