



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 23, 2022

Date	Thursday, May 12, 2022
Started	4:24 PM
Ended	5:14 PM
Location	This meeting will be held virtually. You may 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 4:24 p.m.

Status: Completed

1.2. Roll Call

All Boards Members were present except Michelle Fluke.

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: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Minutes-2022-04-07-v1 (2).pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Malaka Donovan presented the Curriculum Moment and answered questions of the Board.

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: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Personnel Report_Empower 5.3.2022.pdf
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4.2. Check Register

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG Payment Register_20220504.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: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (2).pdf

5. Discussion and Reports

5.1. School Director Report

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

Status: Completed

Documents

- Director Report 5_5_22.pdf

5.2. Construction Update

Elaine Williamson, MLN Support Provider, gave Construction Update and answered questions from the Board.

Status: Completed

6. Action Items

6.1. Revised 2nd Interim Report

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

Kelly O'Brien, iCA Support Provider, gave Revised 2nd Interim Report, and answered questions of the Board.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Revised Stabilization Plan 2nd Interim Narrative_EG_FY2122 - Google Docs.pdf
 - Revised - Stabilization Plan - 2021-22 Second Interim Interim Budget Alternative Form and MYP Empower Generations (1).xlsx
 - Revised Stabilization Plan- LCFF Calculator 2nd Interim Empower Generations P2 ADA (1) (2).xlsx
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6.2. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2022-2023 school year.

Kim Lytle, iCA Support Provider, gave Annual Request for Federal Title Funding Report.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Annual Request For Federal Title Funding - Empower Generations.pdf
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6.3. Title I Schoolwide Application

Request approval to have the Title I program schoolwide to support all learners as outlined by the Federal guidelines.

Kim Lytle, iCA Support Provider, presented the Title I Schoolwide Application.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- School Wide Program - Title I, Part A - Empower Generations 2022-2023.pdf
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6.4. State Accountability Report Card

Request ratification of the 2020 - 2021 State Accountability Report Card outlining the required school information for public review. This document was posted to the website as required by February 1.

Lara Durrell, iLEAD CA Support Provider, gave State Accountability Report Card report.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Empower Generations 2020-21 School Accountability Report Card.pdf
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6.5. ADP - Payroll Platform

Request approval to transition to ADP, a payroll platform which integrates with current finance system, SAGE.

Keith Gallion, iCA Support Provider, presented ADP- Payroll Platform report.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

6.6. Antelope Valley Partners for Health Conference Center Use Contract

Request ratification of continued AVPH lease agreement as the facility continues to be built.

Malaka Donovan presented Antelope Valley Partners for Health Conference Center Use Contract report.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- AVPH Contract.pdf
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6.7. Board Roles

Replace Secretary position, review, and alter Board Member Roles of President and Treasurer as the Board sees fit.

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

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Status: Completed

8. Closing Items

8.1. Promotion/Graduation Date

June 9, 2022

Malaka Donovan gave Graduation Update.

Status: Completed

8.2. Next Meeting Date

June 23, 2022 and June 30, 2022

June 23, 2022 and June 30, 2022

Status: Completed

8.3. Adjournment

Meeting Adjourned at 5:14 p.m.

Status: Completed
