



MEETING MINUTES - Empower Generations Board

Meeting

	Special meeting
Date	Thursday, June 30, 2022
Started	4:07 PM
Ended	5:05 PM
Location	This meeting will be virtual. 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 4:07 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except for Michelle Fluke.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Annaliisa

Seconded: Hannah-Marie

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Minutes-2022-06-23-v1.pdf

2. Public Comments

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

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

Status: Completed

4. Report of Closed Session

No Action was taken in Closed Session.

Status: Completed

5. Discussion and Reports

5.1. 2020-2021 Audit Report & Form 990 Income Tax Return

Review and discuss the 2020-2021 audit report and Form 900 Income Tax Return as presented.

Keith Gallion, iCA Support Provider, presented the 2020-2021 Audit Report & Form 990 Income Tax Return.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Status: Completed

Documents

- EMPOWER GENERATIONS - Form 990- 2020 Client Copy.pdf
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6. Action Items

6.1. 2021-2022 Annual Independent Auditor Agreement

Discuss and take action regarding the annual independent auditor agreement for the 2021-2022 school year.

Keith Gallion, iCA SupProvider, presented the 2020-2021 Annual Independent Auditor Agreement and answered questions of the Board.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Empower Generations - 22 CLA Audit Engagement Letter.pdf
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6.2. Educational Protection Account Resolution

Discuss and take action regarding annual Educational Protection Account Resolution as required by CDE.

Kim Lytle, iCA Support Provider, presented the Educational Protection Account Resolution.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- FY22.23 EG EPA Resolution.pdf
-

6.3. LCAP

Discuss and take action regarding the 2022 - 2025 LCAP.

Lara Durell and Elsa Montez, iCA Support Provider, presented the LCAP and 2021 - 2022 Local Indicators.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Empower Generations 2022-23 LCAP.pdf

6.4. 21-22 Estimated Actuals and Multiyear School Budget

Discuss and take action regarding the 2021-2022 Estimated Actuals and school budget.

Keith Gallion, iCA Support Provider, presented the 21-22 Estimated Actuals and Multiyear School Budget.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG FY22_23 Preliminary Budget Narrative .pdf
- 2022-23 Empower Generations Preliminary Budget Alternative Form and MYP.pdf

6.5. Revised iLEAD CA Service Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Kim Lytle, iCA Support Provider, presented the Revised iLEAD CA Service Agreement.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- iCA Updated Service Agreement 22-23.pdf
- 2022-2023 iCA Strategic Goals and Accomplishments 21-22.pptx (1).pdf

6.6. iCA Special Education Shared Service Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Kim Lytle, iCA Support Provider, presented the iCA Special Education Shared Service Agreement.

Discussion took place and item was tabled.

Due date:

Status: Completed

6.7. Revised Cell Phone Policy

Discuss and take action regarding the revised Cell Phone policy.

Kim Lytle, iCA Support Provider, presented the Revised Cell Phone Policy.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Revised - EGCell Phone Policy.pdf
-

6.8. Revised Employee Guidebook

Discuss and take action regarding the revised Employee Guidebook with required changes to reflect current practices, procedures, and/or laws.

Natasha Baugh, iCA Support Provider, presented the Revised Employee Guidebook.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Empower Generations _ Employee Guidebook 22-23 Red Line.docx.pdf
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6.9. 2022 - 2023 Board Meeting Dates

Discuss and take action regarding the 2022 - 2023 Board Meeting Dates.

Kim Lytle, iCA Support Provider, presented the 2022-2023 Board Meeting Dates and answered questions of the Board.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Draft - Empower Generations 2022-2023 Board Meeting Dates (1) (1).pdf
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6.10. 2022-2023 Insurance Policies

Discuss and take action regarding the 2022-2023 insurance policies.

Espi Briones and Amber Seggie, MLN Support Provider, presented 2022-2023 Insurance Policies and answered questions of the Board.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG Board Resolution - Insurance Policy 2022-2023.pdf

6.11. Officer Roles

Discuss and take action on required Board Officer Roles required by Bylaws.

Kim Lytle, iCA Support Provider gave bylaws and Annaliisa was voted in as Secretary.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Michelle Fluke Absent

Status: Completed

7. Board Comments

7.1. Board Comments

Marcia appreciates Annaliisa taking Secretary role and Hannah-Marie for always stepping up and taking on the lead. Annaliisa thanked Marcia for all the questions and feedback.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

Pending Action Above

Meeting date was approved, September 8, 2022

Status: Completed

8.2. Adjournment

Meeting was Adjourned at 5:05 pm.

Status: Completed
