



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 30, 2022

Date	Thursday, June 23, 2022
Started	4:07 PM
Ended	5:45 PM
Location	This meeting will be held virtually. Please 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	Michelle Fluke
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 Hannah-Marie.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Annaliisa

Seconded: Marcia

Hannah-Marie joined at 4:10 p.m.

Unanimously Passed.

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Due date:

Status: Completed

Documents

- Minutes-2022-05-12-v1.pdf

2. Curriculum Moment

2.1. Curriculum Moment

Kimberly Martinez-Melchor presented the Curriculum Moment.

Status: Completed

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

3.2. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

Status: Completed

4. Report of Closed Session

No Action Taken In Closed Session

Status: Completed

5. Discussion and Reports

5.1. School Director Report

Malaka Donovan presented the School Director's Report.

Status: Completed

Documents

- Director Report 6_16_22.pdf
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5.2. NWEA MAP 2021-2022 School Year Testing Results

Linda Kristek, iCA Support Provider, gave NWEA MAP 2021-2022 School Year Testing Results.

Status: Completed

5.3. LCAP Public Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

Lara Durell, iCA Support Provider, gave LCAP Public Hearing Report.

Status: Completed

Documents

- Empower Generations DRAFT LCAP.pdf
 - Empower FY22-23 Board Presentation of Preliminary Budget.pdf
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6. Public Comments

6.1. 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

7. Consent Items

7.1. Personnel Report

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Personnel Report_Empower 6.14.2022.pdf
-

7.2. Check Register

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG Payment Register_20220615.pdf
-

7.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (3).pdf
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8. Action Items

8.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Motion made:

We would like to approve the Empower Generations Director Contract for the 2022-2023 school year, beginning on July 1, 2022 and concluding June 30, 2023.

The School Director's annual pay has increased. the increase is 5% for an annual salary of \$91,266. She will be entitled to participate in the employee benefit program at the same rate of employer pay as all current employees which will be \$650 per month.

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Approved

Due date:

Status: Completed

8.2. Admissions and Enrollment Policy

Discuss and take action regarding Admissions and Enrollment Policy

Cassandra Coleman, iCA Support Provider gave report of the Admissions and Enrollment Policy.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Empower Generations Admissions and Enrollment Policy.pdf
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8.3. 2022 - 2023 Family Guidebook

Discuss and take action regarding the 2022 - 2023 Family Guidebook with required changes to reflect current practices, procedures, and/or laws.

Cassandra Coleman, iCA Support Provider presented the Family Guidebook.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Empower Generations 2022-2023 Family Guidebook (3).pdf
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8.4. Lease Term Dates

Discuss and take action regarding the Lease Term Dates and Rent Agreement.

Malaka Donovan gave report of the Lease Term Dates.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG Lease Term Dates 06.02.22 .pdf
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8.5. Officer Roles

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

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

Due date:

Status: Completed

Documents

- Approved - Amended Bylaws - Empower Generations - May 2020 (1) (1).pdf
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9. Board Comments

9.1. Board Comments

Annaliisa congratulated Malaka on a successful year despite obstacles, seconded by Marcia. And Hannah-Marie thanked Malaka.

Status: Completed

10. Closing Items

10.1. Next Meeting Date - June 30, 2022

June 30, 2022

Status: Completed

10.2. Adjournment

Meeting Adjourned at 5:45 p.m.

Status: Completed
