



MEETING AGENDA - Empower Generations Board

Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all of the Board members shall be available for public inspection at the main office of the school between 9:00 am and 3:30 pm.

Meeting

Meeting Date	Thursday, June 30, 2022
Start Time	4:00 PM
End Time	5:00 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

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Pledge Of Allegiance

1.4. Approve Agenda

Due date: 6/30/2022

1.5. Approve Minutes

Due date: 6/30/2022

Documents

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

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

4. Report of Closed Session

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.

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.

Due date: 6/30/2022

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.

Due date: 6/30/2022

Documents

- FY22.23 EG EPA Resolution.pdf
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6.3. LCAP

Discuss and take action regarding the 2022 - 2025 LCAP.

Due date: 6/30/2022

Documents

- Empower Generations 2022-23 LCAP.pdf
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6.4. 21-22 Estimated Actuals and Multiyear School Budget

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

Due date: 6/30/2022

Documents

- EG FY22_23 Preliminary Budget Narrative .pdf
 - 2022-23 Empower Generations Preliminary Budget Alternative Form and MYP.pdf
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6.5. Revised iLEAD CA Service Agreement

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

Due date: 6/30/2022

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.

Due date: 6/30/2022

6.7. Revised Cell Phone Policy

Discuss and take action regarding the revised Cell Phone policy.

Due date: 6/30/2022

Documents

- Revised - EGCell Phone Policy.pdf
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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.

Due date: 6/30/2022

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.

Due date: 6/30/2022

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.

Due date: 6/30/2022

Documents

- EG Board Resolution - Insurance Policy 2022-2023.pdf
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6.11. Officer Roles

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

7. Board Comments

7.1. Board Comments

8. Closing Items

8.1. Next Meeting Date

Pending Action Above

8.2. Adjournment

Please note: items on the agenda may not be addressed in the order they appear. The Board of Directors may alter the order at their discretion.

- **Board Room Accessibility:** The Board of Directors encourage those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the office at least 48 hours before the scheduled Board of Directors meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132).]

The Secretary of the Board of Directors, hereby certifies that this agenda was publicly posted 72 or 24 hours prior to the meeting as required by law.