



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: April 7, 2022

Date	Thursday, February 10, 2022
Started	4:04 PM
Ended	5:46 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	Michelle Fluke
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:04 p.m.

Status: Completed

1.2. Roll Call

All members were in attendance except Sharon Calvert.

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

Sharon Calvert Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Sharon Calvert Absent

Due date:

Status: Completed

Documents

- Minutes-2021-12-09-v1.pdf
 - Minutes-2021-12-09-v1 (1).pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

Tanya Fornelli 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

Sharon Calvert Absent

Status: Completed

Documents

- Personnel Report_Empower 1.31.2022-2.pdf
-

4.2. Check Register

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Sharon Calvert Absent

Status: Completed

Documents

- EG Payment Register_20220202.pdf
-

4.3. AB 361 Brown Act Resolution

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

Sharon Calvert Absent

Status: Completed

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements.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 2_3_22.pdf
-

5.2. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle, iLEAD Support Provider, gave Annual Form 700 report and answered questions of the Board.

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document.pdf
-

5.3. Mid Year LCAP and Supplement Funding Report

Given the additional funding received by the school after the adoption of the 2021 June LCAP, a report will be provided to review the additional funding streams, learning programs, trainings, educational partner engagement, materials, curriculum, and outcomes thus far within the 2021 - 2022 school year.

Lara Durrell, iLEAD Support Provider, gave Mid Year LCAP and Supplemental Funding Report and answered questions of the Board.

Status: Completed

Documents

- 2021-22 Empower Generations LCAP Supplement DRAFT.docx.pdf
-

5.4. Marketing Update

Kristan Van Houten, Maker Learning Network Support Provider, gave Marketing Update and answered questions of the Board.

Status: Completed

5.5. Construction Bids

Review of Construction Bids

Elaine Williamson, Maker Learning Network, presented and update on construction ids and answered questions of the Board.

Status: Completed

Documents

- ProposalEmpowerGenerations01252022full.pdf
 - EMPOWER GENERATIONS PROPOSAL.pdf
-

6. Action Items

6.1. First Interim Report

Request ratification of the First Interim Report related to the school budget through October 2021 which was required and submitted to your authorizer in December 2021.

Kelly O'Brien, iCA Support Provider, presented First Interim Report and answered questions of the Board.

Motion to Ratify: Marcia

Seconded: Annaliisa

Unanimously Passed

Sharon Calvert Absent

Hannah-Marie left at 5:40,Absent

Due date:

Status: Completed

Documents

- 2122 EG FIRST INTERIM 2122 DISTRICT PACKET (1).pdf
-

6.2. Revised ESSER III Plans

Request ratification of the Board approved ESSER III Plan has been revised and resubmitted according to requirements of the County Office of Education.

Lara Durrell, iCA Support Provider, presented ESSER III Plans, and answered questions of the Board.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Sharon Calvert, Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Revised & Redlined Empower Generations 2021-22 ESSER III Expenditure Plan.pdf

6.3. 2022 Emergency Operations Plan

Request approval of the 2022 Emergency Operations Plan.

Kim Lytle, iCA Support Provider, presented the 2022 Emergency Operations Plan.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Sharon Calvert, Hannah-Marie Absent

Due date:

Status: Completed

6.4. 2022-2023 School Calendar

Request approval of the 2022-2023 School Calendar.

Kym Lytle, iCA Support Provider, presented the 2022 Emergency Operations Plan.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Sharon Calvert, Hannah-Marie Absent

Due date:

Status: Completed

Documents

- 2022-23 draft Empower Generations Calendar Track A v2202011045.pdf

6.5. Board Member Roles

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

Tabled until all Board Members are here.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Michelle was happy to see Malaka back. Malaka said this is the best Board ever.

Status: Completed

8. Closing Items

8.1. Next Meeting Date

March 10, 2022

Next Meeting Date- March 10, 2022

Status: Completed

8.2. Adjournment

Meeting Adjourned at 5:46 p.m.

Status: Completed
