



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

| | |
|---------------------|--|
| | Special meeting |
| Meeting Date | Thursday, September 15, 2022 |
| Start Time | 4:00 PM |
| End Time | 5:00 PM |
| Location | This meeting will be held virtually. You may join us on ZOOM at: Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833 |
| Purpose | Closed Session - CONFERENCE WITH LEGAL COUNSEL |

Agenda

1. Opening Items

1.1. Call The Meeting To Order

1.2. Roll Call

1.3. Approve Agenda

1.4. Approve Minutes

Documents

- Minutes-2022-09-08-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.

3. Closed Session

3.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

3.2. Report of Closed Session



4. Board Comments

4.1. Board Comments

5. Closing Items

5.1. Next Meeting Date - October 27

5.2. 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.



MEETING MINUTES - Empower Generations Board

Meeting

| | |
|-------------------|--|
| Date | Thursday, September 8, 2022 |
| Started | 4:03 PM |
| Ended | 5:31 PM |
| Location | This meeting will be held virtually. You may join us on ZOOM 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 4:03 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: Michelle

Seconded: Annaliisa

Hannah Marie joined at 4:05 p.m.

Unanimously Approved

Due date:

Status: Completed

1.5. Approve Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Michelle

Seconded: Annaliisa

Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2022-07-26-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. Consent Items

5.1. Personnel Report

Motion: Marcia

Seconded: Annaliisa

Unanimously Approved

Due date:

Status: Completed

Documents

- 8.29.22Personnel Report_Empower.pdf
-

5.2. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

AB 361 Emergency Legislation regarding the Board and public to meet safely in person or virtually given measures to promote social distancing.

Motion: Marcia

Seconded: Annaliisa

Unanimously Approved

Due date:

Status: Completed

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (4).pdf
-

5.3. EG & AP-Lancaster LCC Lease 4th Amendment

Extended lease for temporary space through October 31, 2022.

Motion: Marcia

Seconded: Annaliisa

Unanimously Approved

Due date:

Status: Completed

Documents

- 4th Amendment to License 08.02.22.pdf
-

6. Discussion and Reports

6.1. School Director Report

Malaka Donovan gave School Director Report, Jennifer Ramirez, EPIC, introduced herself. The Board welcomed Jennifer Ramirez.

Status: Completed

Documents

- Director Report 9_1_2022.pdf
-

6.2. iCA Shared Resource Agreement

Review iCA Shared Resource Support for School Director, staff, and learners.

Amanda Fischer, iCA Support Provider, presented the iCA Shared Resource Agreement, discussion took place and she answered questions of the Board.

Status: Completed

Documents

- 2022-2023 iCA Strategic Goals and Accomplishments 21-22.pptx (2).pdf
 - Approved - 21-22 iCA Resource Sharing Agreement 060421 (14).pdf
-

6.3. Brown Act Training - Closed Session

Review Closed Session laws under the Ralph M. Brown Act

Kim Lytle, iCA Support Provider, presented the Brown Act Training- Closed Session Report.

Status: Completed

Documents

- Closed Session Cheatsheet (1).pdf
-

7. Action Items

7.1. Excess Liability Insurance Proposal

Discuss and take action regarding additional cost for insurance as it relates to the new construction.

Malaka Donovan presented the Excess Liability Insurance Proposal. Marcia wanted to solidify that Malaka has gone above and beyond for this project and hopes this doesn't happen in the future.

Motion: Marcia

Seconded: Annaliisa

Unanimously Approved

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Quote.pdf
-

8. Board Comments

8.1. Board Comments

No Comments were made.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

October 27, 2022

October 27, 2022

Status: Completed

9.2. Adjournment

Meeting was Adjourned at 5:31 p.m.

Status: Completed
