

MEETING MINUTES - Empower Generations Board Meeting

Board Approved: September 8, 2022

	Special meeting
Date	Tuesday, July 26, 2022
Started	4:10 PM
Ended	5:30 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	Conference with Legal Counsel Construction Bids 2020-2021 Audit Report Independent Study Policy Family Guidebook Graduation Requirements
Chaired by	Michelle Fluke
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 4:10 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except Hannah-Marie.

Status: Completed

1.3. Approve Agenda

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

1.4. Approve Minutes

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Minutes-2022-06-30-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. Action Items

5.1. Construction Bids

Discuss and take action regarding current construction project.

Malaka Donovan presented the Construction Bids and answered questions of the Board. Discussion took place.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- CONSTRUCTION UPDATE JULY 22, 2022.pdf

5.2. 2020-2021 Audit Report

Discuss and take action to accept the 2020-2021 audit report.

Kelly O'Brien, iCA Support Provider, and Wade McMullen, CLA, gave the 2020-2021 Audit Report, discussion took place.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Empower Generations Draft Audit 2021.pdf
- Empower WTB Audit 2021.pdf
- Empower AJEs RJE's Audit 2021.pdf
- Empower Governance Communication Draft Audit 2021.pdf

5.3. Public Hearing and Adoption of Updated Independent Study Policy

The Governing Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils and take action accordingly.

Cassandra Coleman, iCA Support Provider, presented the Public Hearing and Adoption of Updated Independent Study Policy.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Updated Empower Generations Independent Study Policy(5227348.1).pdf

5.4. Revised Graduation Requirements

Discuss and take action regarding the revised Graduation Requirements as required by law.

Allison Bravo, iCA Support Provider, present Revised Graduation Requirements.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Updated - Empower Generations_Innovation Studios Graduation Requirements (2).pdf
-

5.5. Revised Family Guidebook

Discuss and take action regarding the revised learner requirements as outlined by law.

Allison Bravo, iCA Support Provider presented the Revised Family Guidebook.

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Updated - Empower Generations 2022-2023 Family Guidebook .pdf
-

6. Board Comments

6.1. Board Comments

No Board Comments were made.

Status: Completed

7. Closing Items

7.1. Next Meeting Date

September 8, 2022

September 8, 2022

Status: Completed

7.2. Adjournment

Meeting Adjourned at 5:30 p.m.

Status: Completed
