



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: September 15, 2022

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
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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
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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
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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
