



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, November 10, 2022
Start Time	4:00 PM
End Time	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	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: 11/10/2022

1.5. Approve Minutes

Due date: 11/10/2022

Documents

- Minutes-2022-10-27-v1.pdf
-

2. Curriculum Moment

2.1. Curriculum Moment

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.

4. Consent Items

4.1. Personnel Report

Due date: 11/10/2022

Documents

- 11.10.22_EG_PersonnelReport.pdf
-

4.2. Check Register

Due date: 11/10/2022

Documents

- EG Payment Register_20221102.pdf
-

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Due date: 11/10/2022

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (6).pdf
-

5. Discussion and Reports

5.1. CDE Special Education Report Update

6. Action Items

6.1. Revised Emergency Operation Plan

Discuss and take action regarding the revised Emergency Operation Plan now called the Comprehensive School Safety Plan.

Due date: 11/10/2022

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

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

8. Report of Closed Session

9. Board Comments

9.1. Board Comments

10. Closing Items

10.1. Next Meeting Date

December 8, 2022

10.2. 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, October 27, 2022
Started	4:04 PM
Ended	6:00 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	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 Board Members were present except Marcia.

Marcia joined at 4:16 p.m.

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

Marcia Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Marcia Absent

Due date:

Status: Completed

Documents

- Minutes-2022-09-15-v1.pdf

2. Curriculum Moment

2.1. Curriculum Moment

Tanya Fornelli, Empower Generations Guide, presented the Curriculum Moment.

Marcia joined at 4:16 p.m.

Status: Completed

3. Public Comments

3.1. Public Comments

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No Public Comments were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motion: Annaliisa

Seconded: Hannah-Marie

Unanimously Passed

Due date:

Status: Completed

Documents

- EG__PersonnelReport__.docx (1).pdf

4.2. Check Register

Motion: Annaliisa

Seconded: Hannah-Marie

Unanimously Passed

Due date:

Status: Completed

Documents

- EG Payment Register 20221020.pdf

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motion: Annaliisa

Seconded: Hannah-Marie

Unanimously Passed

Due date:

Status: Completed

Documents

- EG - AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements (5).pdf

5. Discussion and Reports

5.1. School Director Report

Malak Donovan and Marian Tell-Coffield presented the School Director Report and answered questions of the Board.

Status: Completed

5.2. CA Dashboard Local Indicators and 21-22 Data Presentation

Discussion regarding 2021 - 2022 State Testing Outcomes, Local Indicator Data, and State Dashboard Information.

Malaka Donovan presented the CA Dashboard Local Indicators and 21-22 Data Presentation. Marcia is asking for support for the CDE Data collection and wants to follow up in future meetings.

Status: Completed

Documents

- 2021-2022 Empower Generations Priority Self-Reflection Tools Rubric .pdf

6. Action Items

6.1. 2021-2022 Unaudited Actuals

Discuss and take action regarding the ratification of the unaudited actuals as proposed for last school year.

Kelly O'Brien, iCA Support Provider, presented the 2021-2022 Unaudited Actuals report.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Due date:

Status: Completed

Documents

- Unaudited Actual.pdf
-

6.2. Revised Learner Retention and Acceleration Policy

Discuss and take action regarding the revised Learner Retention and Acceleration Policy as required.

Kim Lytle, iCA Support Provider, presented the Revised Learner Retention and Acceleration Policy report.

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Due date:

Status: Completed

Documents

- Empower Generations Acceleration & Retention Policy September 2022.pdf
-

6.3. Closed Session

6.3.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

7. Report of Closed Session

Nothing to report. No action taken.

Status: Completed

8. Board Comments

8.1. Board Comments

No Board Comments were made.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

November 3, 2022

Recommend Next Meeting Be Moved From November 3, 2022 to November 10, 2022.

Meeting was moved from November 3, 2022 to November 10, 2022.

Status: Completed

9.2. Adjournment

Meeting Adjourned at 6:00 p.m.

Status: Completed

EMPLOYMENT - NEW HIRES

NA

RESIGNATIONS/TERMINATIONS

NA

STATUS CHANGE

NA

Company Name: Empower Generations
Report Name: Payment Register
Report Title 2: Mission Valley Bank
Footer Text: 10/21/2022-11/02/2022
Created On: 11/3/22
Location: 115--Empower Generations

Date	Vendor	GL account/Account label	Amount	Memo
10/25/22	SCHO009--School Pathways LLC	5850--Student Services Expendi	2,617.27	EG-Annual Subscriptions
10/25/22	JIVE000--Jive Communications, Inc.	5910--Telephone & Fax	177.37	EG - Acct# CN-605075-1511
10/25/22	PURE000--Pure Oasis Water	4340--Office Supplies	23.00	EG- Office Supplies
10/25/22	OSTU000--O Studios Dance and Music	5854--Student Services Expendi	1,250.00	EG- Introduction to the Arts
10/26/22	SCHO027--Schoolytics, Inc	4120--Core Curriculum - Softwa	2,000.00	EG- Generations- Software
10/26/22	FRES001--Fresh Start Healthy Meals, Inc.	4710--Vended Food Service	1,107.68	EG-Food Service September
10/26/22	AMAZ100--Amazon Capital Services (ICA)	4325--Custodial Supplies	273.77	EG-Custodial & Classroom Supplies
10/26/22	EDI115B--Southern California Edison 9022.	5510--Utilities - Electricity	368.01	EG- Acct# 700727459002
10/26/22	DOOR000--The Door Store	5630--Repairs & Maintenance -	3,759.14	EG- Facilites and Maintenance
10/26/22	MCCA002--McCarthy Steel Fabrication, Inc	5630--Repairs & Maintenance -	3,307.50	EG-Facilities and Maintenance
10/26/22	HESS000--Hess and Associates Inc	5310--Professional Dues, Membe	400.00	EG-Annual Fee & 1st Quarter
10/26/22	GAS115C--SoCalGas 3237	5520--Utilities - Gas	514.67	EG- Acct# 033 490 3323 7
10/26/22	MAKE000--Maker Learning Network	5801--Professional Services -	3,921.49	EG-Monthly Service Fees
10/28/22	KJIP000--KJI Plumbing Inc	5630--Repairs & Maintenance -	3,850.00	EG- Facilities and Maintenance
10/28/22	ARTH000--First Insurance Funding	5826--Operating Expenditures -	582.78	EG- Acct# ILEASCH-02 4th Installment
10/28/22	MARM000--Alan Marmion	5630--Repairs & Maintenance -	3,000.00	EG- Facilities and Maintenance
11/1/22	LOSA001--Los Angeles County Office of Education (LACOE)	9535--Retirement Liability	9,408.64	EG STRS
			\$ 36,561.32	



AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements Board Approved:

Whereas, the Governor signed an Executive Order Suspending the Brown Act until October 1, 2021,

Whereas, the Governor signed Emergency Legislation AB 361 in September 2021,

Whereas, according to AB 361, the public charter school Board may take advantage of additional flexibility in teleconference meetings so long as the school complies with the following:

- The public has access via internet and/or telephone to the Board meeting and can provide public comment in some electronic form,
- The charter school uses its sound discretion and makes reasonable efforts to adhere, as closely as possible, to the other provisions of the Brown Act in order to maximize transparency and provide public access.

Whereas, AB 361 states that:

- If there is a state of emergency proclaimed by the Governor, the same suspension of teleconferencing rules apply, if either state or local officials have imposed or recommended measures to promote social distancing or, by Board vote a finding imminent risk to health or safety of attendees.

Whereas, SB 361 requires:

- The Board must provide means of how public comment will be available (internet/by phone);
- If a technical disruption occurs, no action can be taken; and
- No early requirement for public comment will be set into place and the Board shall allow for “real time” comments during full public comment period; and
- The Board makes a finding every 30 days to continue teleconferencing.

Therefore, based on the Board’s 30-day reconsideration of the current circumstances of the State of Emergency and situations of the State of Emergency continues to directly impact the ability of members to meet safely in person, and/or the State or local officials continue to impose or recommend measures to promote social distancing;

The Board has determined that it will hold its next meeting in a hybrid mode allowing Board Members and the public to attend the meetings in person using social distancing requirements or virtually given individual needs and choice of the attendee.