



MEETING MINUTES - Empower Generations Board Meeting

Approved: November 10, 2022

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
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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

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: Annaliisa

Seconded: Hannah-Marie

Unanimously Passed

Due date:

Status: Completed

Documents

- EG__PersonnelReport__.docx (1).pdf
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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
