



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: December 12, 2022

Date	Thursday, November 10, 2022
Started	4:04 PM
Ended	4:31 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	Annaliisa Wilson
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 Michelle Fluke.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

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

2. Curriculum Moment

2.1. Curriculum Moment

Jeanette Chadwick presented the Curriculum Moment.

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: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- 11.10.22_EG_PersonnelReport.pdf

4.2. Check Register

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- EG Payment Register_20221102.pdf

4.3. AB 361 Emergency Legislation Regarding Brown Act Meeting Requirements

Motion: Hannah-Marie

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Due date:

Status: Completed

Documents

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

5. Discussion and Reports

5.1. CDE Special Education Report Update

Gris Ibarra and Amanda Buchheit, iCA Support Providers, presented the CDE Special Education Report Update and answered questions of the Board.

Status: Completed

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.

April Cauthron, iCA Support Provider, presented the Revised Emergency Operation Plan.

Due date:

Status: Completed

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

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

No Closed Session

Status: Completed

8. Report of Closed Session

No Closed Session - No Report

Status: Completed

9. Board Comments

9.1. Board Comments

Board had questions and Malaka Donovan gave a construction update.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

December 8, 2022

December 8, 2022

Status: Completed

10.2. Adjournment

Meeting Adjourned at 4:31 p.m.

Status: Completed
