



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: May 15, 2023

Date	Thursday, March 9, 2023
Started	4:06 PM
Ended	5:08 PM
Location	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
Purpose	Address: 12830 Columbia Way, Downey, CA 90242 Education Center West - ECW 362 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 4:06 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except for Hannah-Marie.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Marcia

Seconded: Annaliisa

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Minutes-2023-02-09-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

No Curriculum Moment Presented

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: Marcia

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- 3.09.23_EG_PersonnelReport.pdf
-

4.2. Check Register

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- EG Payment Register 20230301.pdf
-

5. Discussion and Reports

5.1. School Director Report

Malaka Donovan presented the School Director Report and answered questions of the Board.

Status: Completed

Documents

- EG Site Director Report 3_3_2023-1.pdf
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5.2. Board Finance Committee Report

Marcia Reily gave the Board Finance Committee Report.

Status: Completed

5.3. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lyle, iCA Support Provider, presented the Annual Form 700.

Status: Completed

Documents

- Annual Form 700 Electronic File Support Document (1).pdf
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5.4. A-G Grant-Hearing

Hold Public Hearing for the public to learn about and comment on the A - G Grant opportunity.

Allison Bravo, iCA Support Provider, presented A-G Grant Hearing.

Status: Completed

Documents

- Empower Generations A-G Grant (1).pdf
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5.5. Construction Budget Update

Give update on construction progress and budget.

Discussion took place and Construction Budget Update was tabled.

Status: Completed

5.6. Marketing Plan

Discuss school marketing plan.

Matt Watson, iCA Support Provider, presented Marketing Plan, discussion took place and answered questions of the Board.

Status: Completed

6. Action Items

6.1. Brown Act Meeting Guidelines

Discuss Meeting Locations, Teleconferencing, and Public Comments as it relates to the Brown Act being reinstated.

Kim Lytle, iCA Support Provider, presented the Brown Act Meeting Guidelines.

No action taken

Due date:

Status: Completed

6.2. 2023-2024 Holiday Policy

Discuss and take action regarding the Holiday Policy.

Kim Lytle, iCA Support Provider presented 2023-2024 Holiday Policy.

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Empower Generations Holiday Policy 23-24.pdf
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6.3. Revised IP Governance Agreement

Discuss and take action regarding section 2 Licensing to add "revocable".

Kim Lytle, iCA Support Provider, presented Revised IP Governance Agreement, "revocable" was supposed to be "irrevocable"

Motion: Annaliisa

Seconded: Marcia

Unanimously Passed

Hannah-Marie Absent

Due date:

Status: Completed

Documents

- Redline #2 - iCA - Schools - IP Assignment and Governance Agreement (PC) (3) (1).pdf
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6.4. Meraki Mind Agreement

Discuss and take action regarding the Meraki Mind agreement.

Meraki Mind Agreement was tabled.

Due date:

Status: Completed

Documents

- Empower Generations - Malaka Donovan -- MerakiMind Agreement CLEAN (4859-9145-8376.v3) (1).pdf

6.5. School Director - Construction Project Manager Stipend

Discuss and take action regarding a stipend for the work that the School Director is doing as the Construction Project Manager.

Discussion took place and School Director - Construction Project Manager Stipend was tabled.

Due date:

Status: Completed

7. Board Comments

7.1. Board Comments

Annaliisa said she is thankful to be in person in the space, excited for all to be together. Marcia said she is loving that all were there.

Board requested an action item be placed on the next Board agenda to discuss date and time of future meetings.

Status: Completed

8. Closing Items

8.1. Graduation Date

June 13th, 2023 at 5:30 p.m.

June 13, 2023 at 5:30 at Empower Generations

Status: Completed

8.2. Board Member Celebration and Training

iLEAD CA has planned a Board Member Celebration and training on Thursday April 27 at 5:00. Invitations and Details to come.

Kim Lytle presented the Board Member Celebration and Training.

Status: Completed

8.3. Next Meeting Date

April 6, 2023

April 6, 2023

Status: Completed

8.4. Adjournment

Meeting Adjourned at 5:08 p.m.

Status: Completed
