



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 22, 2023

<b>Date</b>	Monday, May 15, 2023
<b>Started</b>	4:00 PM
<b>Ended</b>	4:35 PM
<b>Location</b>	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
<b>Purpose</b>	Regular scheduled meeting
<b>Chaired by</b>	Michelle Fluke
<b>Recorder</b>	Roselia Calderon

### Minutes

## 1. Opening Items

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### 1.1. Call The Meeting To Order

Meeting was called to order at 4:00 p.m.

**Status:** Completed

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### 1.2. Roll Call

All Board Members were present except Marcia Reily.

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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### 1.4. Approve Agenda

Motion: Annaliisa

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

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### 1.5. Approve Minutes

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- Minutes-2023-03-09-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Kimberly Martinez-Melchor presented the Curriculum Moment.

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Consent Items

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### 4.1. Personnel Report

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- 04.06.23\_EG\_PersonnelReport.pdf
  - 5.11.23\_EG\_PersonnelReport.pdf
- 

### 4.2. Check Register

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- EG Payment Register 20230329.pdf
  - EG Payment Register Summary 20230329.pdf
  - EG Payment Register Summary 20230504.pdf
  - EG Payment Register 20230504.pdf
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## 5. Discussion and Reports

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### 5.1. School Director Report

Malaka Donovan presented the School Director Report.

**Status:** Completed

#### Documents

- EG Site Director Report 3\_31\_2023.pdf
- 

### 5.2. Board Finance Committee Report

Tabled- Board Finance Committee did not meet.

**Status:** Completed

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### 5.3. Construction Budget Update

Give update on construction progress and budget.

Malaka Donovan presented the Construction Budget Update.

**Status:** Completed

#### Documents

- EG Construction Budget 2023 - TI Construction Budget Tracker.pdf
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## 6. Action Items

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### 6.1. Revised EL Master Plan and Reclassification Process

Discuss and take action regarding the Revised EL Master Plan and Reclassification Process.

Michele Bowes, iCA Support Provider, presented the Revised EL Master Plan and Reclassification Process.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

#### Documents

- FINAL VERSION EL MP Empower 3\_2023.pdf
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### 6.2. A-G Grant

Discuss and take action regarding the A - G Grant opportunity.

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

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- Empower Generations A-G Success Grant.pdf
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### 6.3. 2022-2023 Second Interim Finance Report

Discuss and take action regarding the second interim finance report.

Kelly O'Brien, iCA Support Provider, presented the 2022-2023 Second Interim Finance Report and answered questions of the Board.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- eg 2022-23 Second Interim Budget Alternative Form and MYP.pdf
- 

### 6.4. Board Meeting Dates/Times

Discuss and take action regarding Regular Board Meeting Dates/Times.

Kim Lytle, iCA Support Provider presented the Board Meeting Dates/Times- discussion happened and tabled.

**Status:** Completed

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### 6.5. Meraki Mind Agreement

Discuss and take action regarding the Meraki Mind agreement.

Meraki Mind Agreement was tabled.

**Status:** Completed

Documents

- Empower Generations - Malaka Donovan -- MerakiMind Agreement CLEAN (4859-9145-8376.v3) (1) (1).pdf
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### 6.6. 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.

**Status:** Completed

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### 6.7. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Farnaz Kaufman, iCA Support Provider, presented Annual Request for Federal Title Funding.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- Annual Request For Federal Title Funding - EG.pdf
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## 6.8. DASS Eligibility Certification

Discuss and take action to certify the school's enrollment meets the DASS criteria for renewal.

Malaka Donovan presented DASS Eligibility Certification.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- dasseligibilitycert.pdf
- 

## 6.9. Board Member Positions

Discuss Hannah-Marie's resignation from the Board and action to add Board Members to the Empower Generations Team.

Kim Lytle, iCA Support Provider, presented Board Member Positions, announce resignation of Hannah-Marie.

**Status:** Completed

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## 6.10. 2023-2024 Vacation Policy

Discuss and take action on 2023-2024 Vacation Policy.

Malaka Donovan presented 2023-2024 Vacation Policy.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed.

Marcia Reily Absent.

**Status:** Completed

Documents

- 2023 - 2024 Vacation Policy - EG.pdf
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## 7. Board Comments

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### 7.1. Board Comments

Discussion took place about no treasurer and Annaliisa will approve any further reimbursements.

**Status:** Completed

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## 8. Closing Items

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### 8.1. Next Meeting Date

June 22, 2023 and June 29, 2023

June 22, 2023 and June 29, 2023

**Status:** Completed

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### 8.2. Graduation Date

June 13, 2023 at 5:00

June 13, 2023 at 5:00.

**Status:** Completed

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### 8.3. Adjournment

Meeting adjourned at 4:35 p.m.

**Status:** Completed

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