



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 29, 2023

<b>Date</b>	Thursday, June 22, 2023
<b>Started</b>	4:20 PM
<b>Ended</b>	4:56 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

---

##### 1.1. Call The Meeting To Order

Meeting was called to order at 4:20 p.m.

**Status:** Completed

---

##### 1.2. Roll Call

All Members were present except for Marcia Reily.

**Status:** Completed

---

##### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

---

##### 1.4. Approve Agenda

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

---

##### 1.5. Approve Minutes

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-05-15-v1.pdf

---

## 2. Public Comments

### 2.1. 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 Comment

**Status:** Completed

---

## 3. Consent Items

### 3.1. Personnel Report

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

Documents

- 6.22.23\_EG\_PersonnelReport.pdf

---

### 3.2. Check Register

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

Documents

- EG\_Payment Register\_20230614.pdf
- EG\_Payment Register Summary\_20230614.pdf

---

## 4. Discussion and Reports

#### 4.1. School Director Report

Malaka Donovan presented the School Director Report.

**Status:** Completed

##### Documents

- Site Director Report 6\_16\_2023.pdf
- 

#### 4.2. Board Finance Committee Report

Board Finance Committee did not meet- tabled.

**Status:** Completed

---

### 5. Closed Session

---

#### 5.1. Public Employee Performance Evaluation

Gov. Code section 54957(b)(1): School Director

**Status:** Completed

---

#### 6. Report of Closed Session

Nothing to Report from Closed Session.

**Status:** Completed

---

### 7. Action Items

---

#### 7.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Motion Made By Annaliisa to approve the Empower Generations School Director Contract for the 2023-2024 school year, beginning on July 1, 2023, and concluding on June 30, 2024.

The School Director's annual pay has increased by 7 % for an annual salary of \$97,655.

She will be entitled to participate in the employee benefits program at the same rate the employer will pay all current employees, which will be \$710 per month starting July 1st.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

---

#### 7.2. Single Plan for Student Achievement

Discuss and take action regarding 2023-2024 Single Plan for Student Achievement.

Allison Bravo, iCA Support Provider, Presented the Single Plan for Student Achievement.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Status:** Completed

Documents

- \_Empower Generations SPSA 23-24 SSC Approved.pdf

---

### 7.3. Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Service Agreement.

Amanda Fischer presented the Shared Resource Agreement and answered questions of the Board.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

---

### 7.4. Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Tabled- Special Education Shared Resource Agreement.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

---

### 7.5. Board Member Positions

Discuss and take action to add Board Members to the Board Team.

Kim Lytle, iCA Support Provider presented Board Member Positions. Board Members voted Sajae Davison and Shannon Campbell into the Board. New Board Members were welcomed.

Motion: Annaliisa

Seconded: Michelle

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

---

#### 7.6. Board Meeting Dates/Ti

Discuss and take action regarding the 2023 - 2024 Board Meeting Dates.

Kim Lytle, iCA Support Provider presented the Board Meeting Dates/Times.

Motion: Annaliisa

Seconded: Shannon

Unanimously Passed

Marcia Reily Absent

**Due date:**

**Status:** Completed

Documents

- EG\_BoardMeetingDates\_2023-2024.pdf
- 

#### 7.7. Meraki Mind Agreement

Discuss and take action regarding the Meraki Mind Agreement.

Meraki Mind Agreement was tabled.

**Status:** Completed

---

#### 7.8. 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

School Director- Construction Project Manager Stipend was tabled.

**Status:** Completed

---

### 8. Board Comments

---

#### 8.1. Board Comments

Annaliisa welcomed new Board Members, very excited to have them. Michelle also welcomed them and wished everyone a Happy Summer.

**Status:** Completed

---

### 9. Closing Items

---

#### 9.1. Next Meeting Date - June 29 @ 4:00

**Status:** Completed

---

#### 9.2. Adjournment

Meeting adjourned at 4:56 p.m.

**Status:** Completed

---