



MEETING MINUTES - Empower Generations Board Meeting

Board Approved - September 14, 2023

Date	Thursday, June 29, 2023
Started	4:07 PM
Ended	4:49 PM
Location	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
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 4:07 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except for Michelle Fluke and Marcia Reily.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Approve Agenda

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

1.5. Approve Minutes

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

Documents

- Minutes-2023-06-22-v1.pdf
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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 Comments were made.

Status: Completed

3. Hearing

3.1. LCAP Hearing

Allow public input regarding the Local Control Accountability Plan and Budget.

No Public Comments were made during the hearing.

Status: Completed

4. Action Items

4.1. LCAP and Local Indicators

Discuss and take action on the 2022 - 2023 Local Indicators and 2023 - 2024 LCAP.

Allison Bravo, iCA Support Provider, presented the LCAP and Local Indicators.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

Documents

- Empower Generations 23-24 LCAP.pdf
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4.2. LCAP Federal Addendum

Discuss and take action on the 2023 - 2024 LCAP Federal Addendum.

LCAP Federal Addendum was not changed thus no action needed or taken.

Due date:

Status: Completed

4.3. 2022-2023 Estimated Actuals & 2023-2024 Budget

Discuss and take action on the Estimated Actuals and projected budget.

Kelly O'Brien, iCA Support Provider, presented the 2022-2023 Estimated Actuals and 2023-2024 Budget, discussion took place and questions of the Board were answered.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

Documents

- EstimatedActuals2223.PrelimBudget2334.MYP_ForBoard.pdf
-

4.4. Revised Fiscal Policy

Discuss and take action regarding the revised fiscal policy.

Kim Lytle, iCA Support Provider, advised that the Revised Fiscal Policy was being worked on and item was tabled.

Due date:

Status: Completed

4.5. Food Services MOU

Discuss and take action on the Food Services MOU.

Cassandra Coleman, iCA Support Provider, presented the Food Service MOU.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

Documents

- MOU for Self Operation 23-24.pdf
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4.6. 2023-2024 Insurance Policies

Discuss and take action regarding the 2022-2023 insurance policies.

Kim Lytle, iCA Support Provider, presented the 2023-2024 Insurance Policies.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

Documents

- iLEAD 23-24 Premium Allocations - Empower Generations.pdf
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4.7. 2023-2024 Family Guidebook

Discuss and take action regarding the 2023-2024 Family Guidebook.

Cassandra Coleman, iCA Support Provider, presented the 2023-2024 Family Guidebook.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

Documents

- Empower Generations 2023-2024 Family Guidebook .pdf
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4.8. Special Education Shared Resource Agreement

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

Kim Lytle, iCA Support Provider presented the Special Education Shared Resource Agreement, discussion took place and questions from the Board were answered.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Michelle Fluke and Marcia Reily Absent

Due date:

Status: Completed

Documents

- 23-24 SPED RESOURCE SHARING (7-1-23).pdf
-

4.9. Board Member Positions

Discuss and take action to establish a Treasurer according to the Bylaws.

Kim Lytle, iCA Support Provider presented Board Member Positions of treasurer was needed per Bylaws and item was tabled until all Board Members present

Due date:

Status: Completed

Documents

- Approved - Amended Bylaws - Empower Generations - May 2020.pdf
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5. Board Comments

5.1. Board Comments

Shannon asked Kelly for her number so that she can share how they can help Empower Generations. Kim introduced Rick Crunelle, Executive Director of HR, from Employee Benefits.

Status: Completed

6. Closing Items

6.1. Next Meeting Date - September 14 @ 5:00

Next Meeting Date is for September 14, 2023 at 5:00 p.m.

Status: Completed

6.2. Adjournment

Meeting was Adjourned at 4:49 p.m.

Status: Completed
