



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: November 16, 2023

Date	Wednesday, October 4, 2023
Started	5:01 PM
Ended	5:57 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 5:01 p.m

Status: Completed

1.2. Roll Call

Everyone was present except for Michelle Fluke.

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Sajae

Seconded: Annaliisa

Unanimously Passed

Michelle Fluke Absent

Status: Completed

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. Closed Session

3.1. Public Employee Appointment

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

Status: Completed

3.2. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

4. Report of Closed Session

Nothing to report from Closed Session.

Status: Completed

5. Action Items

5.1. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

I would like to present a motion to approve the Empower Generations School Director Contract for Sajae Davison the 2023-2024 school year, beginning no later November 1, 2023 concluding on June 30, 2024.

The School Director's annual pay will be \$135,000 prorated based on start date.

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 Nov 1st.

Motioned : Annaliisa

Seconded: Shannon

Sajae Abstained due to the position being offered to her.

Michelle Fluke Absent

Motion Passed

Due date:

Status: Completed

6. Board Comments

6.1. Board Comments

As of 5:56 p.m., Sajae resigns from the Board. Annaliisa gives Sajae good wishes.

Status: Completed

7. Closing Items

7.1. Next Meeting Date - October 19, 2023

Status: Completed

7.2. Adjournment

Meeting was adjourned at 5:57 p.m.

Status: Completed
