



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: November 16, 2023

Date	Thursday, September 14, 2023
Started	5:14 PM
Ended	5:53 PM
Location	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
Purpose	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 5:14p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except for Annaliisa Wilson.

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.

Two items missing from the agenda were questioned and discussed.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- Minutes-2023-06-29-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Malaka Donovan presented the Curriculum Moment.

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: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- 09.14.23_EG_PersonnelReport.pdf
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4.2. Check Register

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- EG Payment Register_20230907.pdf
- EG Payment Register Summary_20230907.pdf

4.3. Empower Generations/AVPH MOU

6 month MOU partnership with EG and AVPH.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- empower_avph-mou.pdf

5. Discussion and Reports

5.1. School Director Report

Malaka Donovan presented the School Director Report.

Status: Completed

5.2. Board Finance Committee Report

Board Finance Committee Report was tabled.

Status: Completed

5.3. Senate Bill 114 - Charter Extension

Discuss the extension granted to Charter Schools for an additional one year of authorization.

Kim Lytle, iCA Support Provider, presented Senate Bill 114-Charter Extension.

Status: Completed

Documents

- Empower Generations Charter Extension 2023-24.pdf

6. Action Items

6.1. Revised Fiscal Policy

Discuss and take action of the Revised Fiscal Policy.

Kim Lytle, iCA Support Provider, presented the Revised Fiscal Policy.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- Empower Generations_Fiscal Policy_FY2324_Draft.pdf
-

6.2. Revised Homeless Policy

Discuss and take action regarding the required revised Homeless Policy.

Michele Bowes, iCA Support Provider presented the Revised Homeless Policy.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- Empower Revised Homeless Ed. Policy Sept. 2023.pdf
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6.3. Injury and Illness Prevention Plan

Discuss and take action regarding the Injury and Illness Prevention Plan.

Kim Lytle, iCA Support Provider, presented the Revised Fiscal Policy.

Motion: Sajae

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- IIPP - iLEAD Empower Generations (1).pdf
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6.4. Board Member Positions

Marcia Reily resigned from the Board on August 15, 2023. Discuss and take action to establish a Treasurer according to the Bylaws.

Kim Lytle, iCA Support Provider, presented the Revised Fiscal Policy. Shannon Campbell voted in as Treasurer.

Motion: Shannon

Seconded: Michelle

Unanimously Passed

Annaliisa Wilson Absent

Due date:

Status: Completed

Documents

- Approved - Amended Bylaws - Empower Generations - May 2020 (4).pdf

7. Closed Session

7.1. Public Employee Appointment

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

Status: Completed

8. Report of Closed Session

Nothing to Report from Closed Session.

Status: Completed

9. Board Comments

9.1. Board Comments

No Board Comments were made.

Status: Completed

10. Closing Items

10.1. Next Meeting Date - October 19

Next meeting October 19, 2023.

Status: Completed

10.2. Adjournment

Meeting Adjourned at 5:53 p.m.

Status: Completed
