



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: December 14, 2024

Date	Thursday, November 16, 2023
Started	5:11 PM
Ended	5:52 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 5:11 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present.

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: Annaliisa

Seconded: Shannon

Unanimously Passed

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Annaliisa

Seconded: Shannon

Unanimously Passed, Michelle Fluke Abstained given that she was absent for the meeting in October.

Due date:

Status: Completed

Documents

- Minutes-2023-09-14-v1.pdf
 - Minutes-2023-10-04-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.

Malaka Donovan made comments to the Board regarding technology, Maraki Mind, and personal stipend.

Status: Completed

3. Consent Items

3.1. Personnel Report

Motion: Annaliisa

Seconded: Shannon

Unanimously Passed

Due date:

Status: Completed

Documents

- 10.19.23_EG_PersonnelReport.pdf
 - 11.14.23_EG_PersonnelReport.pdf
-

3.2. Check Register

Motion: Annaliisa

Seconded: Shannon

Unanimously Passed

Due date:

Status: Completed

Documents

- EG Payment Register_20231011.pdf
 - EG Payment Register Summary_20231011.pdf
 - EG Payment Register_20231108.pdf
 - EG Payment Register Summary_20231108.pdf
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4. Discussion and Reports

4.1. Board Finance Committee Report

Board Finance Committee Report was Tabled but keep in the Agenda and set up after new year again.

Status: Completed

5. Action Items

5.1. 2022-2023 Unaudited Actuals

Discuss and take action regarding the 2022-2023 unaudited actuals.

Kelly O'Brien, iCA Support Provider, presented the 2022-2023 Unaudited Actuals.

Due date:

Status: Completed

Documents

- 2022.23 Unaudit Actuals Empower Generations (1).pdf
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5.2. AMIM Grant

Discuss and take action regarding the Arts, Music, and Instructional Materials (AMIM) Discretionary Grant.

Farnaz Kaufman, iCA Support Provider, presented he AMIM Grant.

Motion: Annaliisa

Seconded: Shannon

Unanimously Passed

Due date:

Status: Completed

Documents

- EG AMIM Discretionary Grant Plan.pdf
-

5.3. Meraki Mind License Agreement

Discuss and take action regarding the Meraki Mind License Agreement.

Kim Lytle, iCA Support Provider presented the Meraki Mind License Agreement, discussion took place and item was tabled.

Due date:

Status: Completed

Documents

- Empower Generations and Malaka Donovan -- MerakiMind Agreement (4887-4407-8214.v1).pdf
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5.4. Board Member

Adding Additional Board Member

Kim Lytle, iCA Support Provider presented Board Member Positions. Board Members voted Tapau Osborne into the Board.

Motion: Annaliisa

Seconded: Shannon

Unanimously Passed

Status: Completed

6. Closed Session

6.1. Public Employee Performance Evaluation

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

Status: Completed

7. Report of Closed Session

Nothing to report from Closed Session.

Status: Completed

8. Board Comments

8.1. Board Comments

Tapau was grateful to be part of Empower Generations and to have been able to spend the day at Empower.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

December 14, 2023 at 5:00 p.m.

All but Annaliisa will be there for next meeting. Quorum was established

Status: Completed

9.2. Adjournment

Meeting was adjourned at 5:52 p.m.

Status: Completed
