



## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: February 8, 2024

<b>Date</b>	Thursday, December 14, 2023
<b>Started</b>	5:00 PM
<b>Ended</b>	6:00 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

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### 1.1. Call The Meeting To Order

Meeting was called to order at 5:09p.m.

**Status:** Completed

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### 1.2. Roll Call

All Board Members were present except for Annaliisa Wilson.

**Status:** Completed

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### 1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

**Status:** Completed

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### 1.4. Board Meeting Agenda

Discuss and take action on the Board Meeting Agenda.

Motion: Tapau

Seconded: Shannon

Unanimously Passed

Annaliisa Wilson Absent

**Due date:**

**Status:** Completed

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### 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Shannon

Seconded:

Unanimously Passed

Annaliisa Wilson Absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-11-16-v1.pdf

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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Sajae Davison presented the Curriculum Moment.

**Status:** Completed

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## 3. Public Comments

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### 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

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## 4. Closed Session

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### 4.1. Conference with Legal Counsel - Anticipated Litigation

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

**Status:** Completed

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## 5. Report of Closed Session

Nothing to Report from Closed Session.

**Status:** Completed

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## 6. Consent Items

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### 6.1. Personnel Report

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Due date:**

**Status:** Completed

Documents

- 12.14.23\_EG\_PersonnelReport.pdf
- 

## 6.2. Check Register

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Due date:**

**Status:** Completed

Documents

- EG Payment Register Summary\_20231206.pdf
  - EG Payment Register\_20231206.pdf
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## 7. Discussion and Reports

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### 7.1. School Director Report

Sajae Davison presented the School Director Report.

**Status:** Completed

Documents

- Director Board Report- December .pdf
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### 7.2. Board Finance Committee Report

No Board Finance Committee held.

**Status:** Completed

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## 8. Action Items

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### 8.1. Board Policies and Procedures

Discuss and take action on Board Policies and Procedures.

Kim Lytle, iCA Support Provider, presented the Board Policies and Procedures.

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Due date:**

**Status:** Completed

Documents

- Section 504 Policy Empower Generations \_202312.docx.pdf
  - Internal Complaint Procedures Special Education Empower Generations \_202312.docx.pdf
  - Foster Youth Policy Empower Generations Charter School \_202312 (1).docx.pdf
  - Freedom of Expression Policy and Procedures Empower Generations \_202312.docx.pdf
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## 8.2. 2024-2025 School Calendar

Discuss and take action regarding the 2024-2025 School Calendar.

Kim Lytle, iCA Support Provider, presented the 2024-2025 School Calendar. Motion to approve with needed typo changed.

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Status:** Completed

Documents

- DRAFT 2024-25 iCA Tr A Empower Generations IS v2311301130.pdf
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## 8.3. Board Member Terms

Discuss and take action to extend Michelle and Annaliisa's terms for an additional 3 years.

Kim Lytle, iCA Support Provider, presented the Board Member Terms. Motion to continue Michelle and Annaliisa's terms.

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Status:** Completed

## 8.4. Board Member Roles

Discuss and take action to alter Board Member Roles of Board Chair, Secretary, and Treasurer as the Board sees fit.

Kim Lytle, iCA Support Provider, presented the Board Member Roles, and answered questions of the Board.

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Status:** Completed

## 8.5. Annual Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

April Cauthron, iCA Support Provider, presented the Annual Revised Comprehensive Safety Plan.

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Status:** Completed

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#### 8.6. 2023-2024 1st Interim Budget

Discuss and take action regarding the 2023-2024 1st Interim Budget.

2023-2024 1st Interim Budget was tabled until next meeting.

**Status:** Completed

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#### 8.7. Meraki Mind License Agreement

Discuss and take action regarding the Meraki Mind License Agreement.

Meraki Mind License Agreement was tabled until next meeting.

**Status:** Completed

##### Documents

- Empower Generations and Malaka Donovan -- MerakiMind Agreement (4887-4407-8214.v1) (2).pdf
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#### 8.8. School Accountability Report Card

Discuss and take action regarding 2022 - 2023 School Accountability Report Card outlining the required school information for public review.

Allison Bravo, iCA Support Provider, presented the School Accountability Report Card. Approved the 22-23 School Accountability Report Card as is, without state-populated data.

Motion: Shannon

Seconded: Tapau

Unanimously Passed

Annaliisa Wilson Absent

**Status:** Completed

##### Documents

- 22-23 EG SARC.pdf
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## 9. Board Comments

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#### 9.1. Board Comments

No Board Comments were made.

**Status:** Completed

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## 10. Closing Items

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### 10.1. Next Meeting Date

February 8, 2024

Next Meeting Date - February 8, 2024

**Status:** Completed

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### 10.2. Adjournment

Meeting Adjourned at 6:22 p.m.

**Status:** Completed

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