



# MEETING MINUTES - Empower Generations Board Meeting

Board Approved: March 21, 2024

**Date** Thursday, February 8, 2024  
**Started** 5:04 PM  
**Ended** 5:58 PM  
**Location** Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534  
9300 Imperial Highway, Downey, CA 90242  
**Purpose** Regular scheduled meeting  
**Chaired by** Michelle Fluke  
**Recorder** Roselia Calderon

## Minutes

### 1. Opening Items

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#### 1.1. Call The Meeting To Order

Meeting was called to order at 5:04 p.m.

**Status:** Completed

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#### 1.2. Roll Call

All Board Members were present except for Shannon Campbell.

**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: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

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#### 1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2023-12-14-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Danielle Padilla 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 made.

**Status:** Completed

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## 4. Consent Items

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### 4.1. Personnel Report

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

Documents

- 2.8.24\_\_EG\_PersonnelRepor.docx (2).pdf
- 

### 4.2. Check Register

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

Documents

- EG Payment Register\_20240131.pdf
  - EG Payment Register Summary\_20240131.pdf
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## 5. Discussion and Reports

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### 5.1. School Director Report

Sajae Davison, presented the School Director Report and answered questions of the Board.

**Status:** Completed

Documents

- Director Board Report- February.pdf
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### 5.2. Board Finance Committee Report

No Board Finance Committee held.

**Status:** Completed

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### 5.3. LCAP Mid Year Update

Discuss Mid Year LCAP Data.

Allison Bravo, iCA Support Provider, presented the LCAP Mid Year Update.

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Status:** Completed

Documents

- Empower 23-24 Mid-Year LCAP Revised.pdf
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## 6. Action Items

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### 6.1. 2023-2024 1st Interim Budget

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

Kelly Obrien, iCA Support Provider, presented the 2023-2024 1st Interim Budget and answered questions of the Board.

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

Documents

- empower 23.24 1st interim.pdf
- 

## 6.2. Revised Employee Guidebook

Discuss and take action on updated Employee Guidebook.

Rick Crunelle, iCA Support Provider, presented the Revised Employee Guidebook.

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

Documents

- Empower Generations\_2024 Guidebook Redline for Board Approval.pdf
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## 6.3. Revised School Accountability Report Card

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

Allison Bravo, iCA Support Provider, presented the Revised School Accountability Report Card.

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

Documents

- 22-23 EG SARC Revised.pdf
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## 6.4. LACOE Certification of Signatures

Discuss and take action to update the LACOE Certification of Signature document.

Kim Lytle, iCA Support Provider, presented the LACOE Certification of Signatures.

Motion: Annaliisa

Seconded: Tapau

Unanimously Passed

Shannon Campbell Absent

**Due date:**

**Status:** Completed

Documents

- Empower Generations Certification of Signatures\_202302.pdf
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## 7. Closed Session

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

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

**Status:** Completed

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### 7.2. Report of Closed Session

Nothing reported from Closed Session.

**Status:** Completed

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## 8. Board Comments

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### 8.1. Board Comments

No Board Comments were made.

**Status:** Completed

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## 9. Closing Items

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### 9.1. 2024 Annual Board Development Dinner

Please mark your calendar to attend the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House. More information to come!

Kim Lytle, iCA Support Provider, presented the 2024 Annual Board Development Dinner.

**Status:** Completed

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### 9.2. Next Meeting Date - March 14, 2024

Next Meeting Date is March 14, 2024 at 5:00 p.m.

**Status:** Completed

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### 9.3. Adjournment

Meeting adjourned at 5:58 p.m.

**Status:** Completed

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