



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: April 11, 2024

Date Thursday, March 21, 2024
Started 5:08 PM
Ended 5:59 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 5:08 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except Tapau Osborne.

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.

Motioned: Annaliisa

Seconded: Shannon

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Shannon

Seconded:

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- Minutes-2024-02-08-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

Let it Out via Sajae Davison, 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 made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- 3.14.24_EG__PersonnelReport.docx.pdf
-

4.2. Check Register

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- EG Payment Register_20240313.pdf
 - EG Payment Register Summary_20240313.pdf
-

5. Discussion and Reports

5.1. School Director Report

Sajae Davison presented the Director's Report.

Status: Completed

5.2. Board Finance Committee Report

No Board Finance Committee was held.

Status: Completed

5.3. Annual Form 700

Reminder to fill out the electronic Form 700 sent from the "COI Desk" through email by April 1.

Kim Lytle, iCA Support Provider presented the Annual Form 700.

Status: Completed

6. Action Items

6.1. Obsolete Technology and Equipment

Discuss and take action regarding technology and equipment that is no longer viable.

Abed Rahman, iCA Support Provider, presented the Obsolete Technology and Equipment.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- Obsolete EG (March 2024) V2.pdf
-

6.2. K-12 Strong Workforce Program Grant MOU

Discuss and take action regarding the K-12 Strong Workforce Now Program Grant MOU with Santa Barbara Community College.

Allison Bravo, iCA Support Provider, presented the K-12 Strong Workforce Grant MOU.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- Empower Generations K12 SWP LEA MOU .pdf
-

6.3. 2022-2023 Independent Audit Report

Discuss and take action regarding the 2022-2023 Audit Report.

Kelly O'Brien, iCA Support Provider, presented the 2022-2023 Independent Audit Report.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- EmpowerGenerationsRpt23.pdf
-

7. Closed Session

7.1. Public Employee Performance Evaluation

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

Status: Completed

8. Report of Closed Session

Nothing reported from Closed Session.

Status: Completed

9. Board Comments

9.1. Board Comments

No Board Comments were made.

Status: Completed

10. Closing Items

10.1. 2024 Annual Board Development Dinner

RSVP for the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House, order your gift of gratitude, take the Board Member Survey, and sign up a tour that day if you wish to see our schools in action.

Kim Lytle, ICA Support Provider invited the Board Members to the 2024 Annual Board Development Dinner.

Status: Completed

10.2. Graduation Date

June 5 at 6:00 pm

Graduation will be on June 5 at 6:00 p.m.

Status: Completed

10.3. Next Meeting Date

April 11, 2024 at 5:00 p.m.

Next Meeting Date is April 11, 2024 at 5:00 p.m.

Status: Completed

10.4. Adjournment

Meeting was Adjourned at 5:59 p.m.

Status: Completed
