

## MEETING MINUTES - Empower Generations Board Meeting

Board Approved: May 9, 2024

<b>Date</b>	Thursday, April 11, 2024
<b>Started</b>	5:07 PM
<b>Ended</b>	5:43 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 5:07 p.m.

**Status:** Completed

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#### 1.2. Roll Call

All Board Members were present except 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.

Motioned: Tapau

Seconded: Annaliisa

Unanimously Approved

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.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Shannon Campbell absent

**Due date:**

**Status:** Completed

Documents

- Minutes-2024-03-21-v1.pdf
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## 2. Curriculum Moment

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### 2.1. Curriculum Moment

Jeanette Chadwick 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

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Shannon Campbell absent

**Due date:**

**Status:** Completed

Documents

- 4.11.24\_EG\_PersonnelRepor.docx (1).pdf
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### 4.2. Check Register

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Shannon Campbell absent

**Due date:**

**Status:** Completed

Documents

- EG Payment Register\_20240403.pdf
  - EG Payment Register Summary\_20240403.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

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### 5.2. Board Finance Committee Report

No Board Finance Committee held.

**Status:** Completed

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## 6. Action Items

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### 6.1. Administration of Medication Policy

Discuss and take action regarding Medication for learners on campus.

Rebecca Angulo, iCA Support Provider, presented the Administration of Medication Policy and answered questions of the Board.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Shannon Campbell absent

**Due date:**

**Status:** Completed

Documents

- Board Policy Empower Generations.docx.pdf
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### 6.2. 2023-2024 2nd Interim Budget

Discuss and take action regarding the 2023-2024 2nd Interim Budget.

Kim Lytle, iCA Support Provider, presented the 2023-2024 Interim Budget.

Motioned: Tapau

Seconded: Annaliisa

Unanimously Approved

Shannon Campbell absent

**Due date:**

**Status:** Completed

Documents

- 23.24 2nd Interim EG.pdf
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## 7. Board Comments

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### 7.1. Board Comments

Tapau asked about future events. Sajae talked about the events and fundraisers to support the senior class. Prom will be May 17 and Pre-Prom Party on May 3.

**Status:** Completed

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## 8. Closing Items

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### 8.1. 2024 Annual Board Development Dinner

We are excited to host the 2024 Annual Board Development Dinner on April 18 at 4:00 - 8:00 at the Mitchell River House, share Ben Johnson II with you as this year's trainer, and host tours of the schools for you!

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

**Status:** Completed

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### 8.2. Graduation Date

June 5 at 6:00 pm

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

**Status:** Completed

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### 8.3. Next Meeting Date

Next meeting will be on May 9th at 5:00 p.m

**Status:** Completed

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### 8.4. Adjournment

Meeting was adjourned at 5:43 p.m.

**Status:** Completed

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