



MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 20, 2024

Date Thursday, May 9, 2024
Started 5:04 PM
Ended 5:38 PM
Location Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
Purpose Regular Scheduled Meeting
Chaired by Michelle Fluke
Recorder Annaliisa Wilson

Minutes

1. Opening Items

1.1. Call The Meeting To Order

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

Status: Completed

1.2. Roll Call

All Board Members were present except Tapau Osborne. Annalissa joined virtually due to emergency.

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: Annaliisa

Seconded: Michelle

Unanimously Approved

Tapau Osborne Absent, Shannon Campbell Abstained due to her Absence at the April Meeting.

Due date:

Status: Completed

Documents

- Minutes-2024-04-11-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

The Curriculum Moment was Presented by Shirelle Gonzales and Empower Generations Learner.

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 were made.

Status: Completed

4. Consent Items

4.1. Personnel Report

Motioned: Annaliisa

Seconded: Shannon

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- 5.9.24.EG_PersonnelReport (1).pdf
-

4.2. Check Register

Motioned: Annaliisa

Seconded: Shannon

Unanimously Approved

Tapau Osborne Absent

Due date:

Status: Completed

Documents

- EG Payment Register_20240501.pdf
 - EG Payment Register Summary_20240501.pdf
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5. Discussion and Reports

5.1. School Director Report

Sajae presented the School Director Report.

Status: Completed

5.2. Board Finance Committee Report

No Board Finance Committee Held. Tabled.

Status: Completed

6. Action Items

6.1. Annual Request For Federal Title Funding

Request approval to submit for Federal Title I, II, and IV funding for the 2023-2024 school year.

Farnaz Kaufman, iCA Support Provider, Presented the Annual Request for Federal Title Funding.

Motioned: Annaliisa

Seconded: Shannon

Unanimously Approved

Tapau Osborne Absent

Status: Completed

Documents

- EG 24_25 Request for Funding.pdf
-

7. Board Comments

7.1. Board Comments

No Board Comments were made.

Status: Completed

8. Closing Items

8.1. Graduation Date

June 5 at 6:00 pm

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

Status: Completed

8.2. Next Meeting Date

June 20 @ 5:00 and June 27 @ 5:00

June 20th and June 27 at 5:00 p.m.

Status: Completed

8.3. Adjournment

Meeting was Adjourned at 5:38 p.m.

Status: Completed
