

MEETING MINUTES - Empower Generations Board Meeting

Board Approved: November 7, 2024

Date	Thursday, June 27, 2024
Started	5:03 PM
Ended	5:35 PM
Location	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
Purpose	Regular Scheduled Meeting
Chaired by	Tapau Osborne
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:03 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present except Michelle Fluke. Annaliisa 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: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minute.

Motioned: Annaliisa

Seconded: Shannon

Unanimously Approved

Michelle Fluke Absent

Due date:

Status: Completed

Documents

- Minutes-2024-06-20-v1.pdf
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2. Public Comments

2.1. 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

3. Consent Items

3.1. Personnel Report

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- 6.27.24__EG_PersonnelReport (1).pdf
-

3.2. Check Registers

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- EG Payment Register_20240612.pdf
 - EG Payment Register Summary_20240612.pdf
-

4. Discussion and Reports

4.1. Local Indicator Report

Discuss the 2023-2024 Local Indicators.

Cassandra Coleman, iCA Support Provider, presented the Local Indicator Report.

Status: Completed

Documents

- 2024 Empower Generations Disaggregated School Climate Survey.pdf
 - 2024 Empower Generations Priority Self-Reflection Tools Rubric .pdf
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5. Action Items

5.1. 2024 - 2025 Board Meeting Dates

Discuss and take action regarding the 2024 - 2025 Board Meeting Dates.

Sajae Davison presented the 2024-2025 Board Meeting Dates, discussion took place.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- EG_2024-2025_BoardMeetingDates.pdf
-

5.2. Local Control & Accountability Plan

Discuss and take action on the 2024 - 2025 LCAP.

Allison Bravo, iCA Support Provider presented the Local Control and Accountability Plan.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- 24_25 Empower Generations LCAP FINAL.pdf
-

5.3. 2023-2024 Estimated Actuals & 2024-2025 Budget

Discuss and take action on the Estimated Actuals and projected budget.

Kelly O'Brien, iCA Support Provider presented the 2023-2024 Estimated Actuals and 2024-2025 Budget and answered questions of the Board.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- EG 223.24 Estimated Actuals, 24.25 Preliminary Budget (1).pdf
 - 2024-25 EG Preliminary Budget Alternative Form and MYP.xlsx - Alternative Form (1).pdf
 - 2024-25 EG Preliminary Budget Alternative Form and MYP.xlsx - MYP (1).pdf
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5.4. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

Shannon made a motion to approve the School Director's agreement for the 2024-2025 school year, beginning on July 1, 2024, and concluding on June 30, 2025. The Director's annual pay has increased 2%. The Director will be entitled to participate in the employee benefit program at the same rate as all current employees.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

5.5. School Plan for Student Achievement

Discuss and take action regarding 2024-2025 School Plan for Student Achievement.

Farnaz Kaufman, iCA Support Provider, presented the School Plan for Student Achievement.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- Empower Generations SPSA 24_25.pdf
 - Empower Generations SPSA 24-25 board presentation.pdf
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5.6. Prop 28 Annual Plan

Discuss and take action regarding the Prop 28 plan.

Farnaz Kaufman, iCA Support Provider, presented the School Plan for Student Achievement.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- EG - Prop 28 annual plan and fiscal update 23_24.pdf
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5.7. Declaration of Need

Discuss and take action regarding the Declaration of Need for Emergency CLAD Permits for staff to teach English Language Learners while working to obtain their CLAD.

Rick Crunelle, iCA Support Provider, presented Declaration of Need.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- 24_25 EG - DON .pdf
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5.8. 2024-2025 Family Guidebook

Discuss and take action on the revised 2024-2025 Family Guidebooks.

Cassandra Coleman, iCA Support Provider, presented the 2024-2025 Family Guidebook and answered questions of the Board.

Motioned: Shannon

Seconded: Annaliisa

Unanimously Approved

Michelle Fluke Absent

Status: Completed

Documents

- Empower Generations 2024-2025 Family Guidebook .pdf
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6. Board Comments

6.1. Board Comments

Tapau informed the Board that Personal Finance will be mandated for graduation requirement, just got the update and will send over to share with the team.

Status: Completed

7. Closing Items

7.1. Next Meeting Date

September 12, 2024, at 5:00 p.m.

Next Meeting Date will be on September 12, 2024 at 5:30 p.m.

Status: Completed

7.2. Adjournment

Meeting was adjourned at 5:35 p.m.

Status: Completed
