

# MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 27, 2024

<b>Date</b>	Thursday, June 20, 2024
<b>Started</b>	5:10 PM
<b>Ended</b>	5:55 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

---

### 1.1. Call The Meeting To Order

The meeting was called to order at 5:10 p.m.

**Status:** Completed

---

### 1.2. Roll Call

Michelle, Annaliisa, and Tapau present

Shannon Campbell arrived at 5:36.

**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: Tapau

Unanimously Approved

Shannon Campbell 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

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

**Due date:**

**Status:** Completed

Documents

- Minutes-2024-05-09-v1.pdf
- 

## 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. Revised Employee Guidebook

Motioned: Annaliissa

Seconded: Tapau

Unanimously Approved

Shannon Campbell Absent

**Status:** Completed

Documents

- 2024 Employee Guidebook EG 20240701 Update for Board Approval.pdf
- 

### 3.2. 2022 Tax Return

Motioned: Annaliissa

Seconded: Tapau

Unanimously Approved

Shannon Campbell Absent

**Status:** Completed

Documents

- EG 2022 Tax Returns - DRAFT 05-11-2024.pdf
- 

## 4. Discussion Items

---

#### 4.1. iCA Annual Report

iCA will present a summary of support for the 2023-2024 school year.

Amanda Fischer, iCA Support Provider, presented the iCA Annual Report via a video.

**Status:** Completed

---

### 5. Closed Session

---

#### 5.1. Public Employee Performance Evaluation

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

Closed Session took place. Shannon Campbell joined the meeting during closed sessio

**Status:** Completed

---

#### 6. Report of Closed Session

Nothing to report from Closed Session

**Status:** Completed

---

### 7. Action Items

---

#### 7.1. 2024 - 2025 Board Meeting Dates

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

Kim Lytle, iCA support provider, presented the 2024-2025 Board Meeting Dates.

Motioned: Annaliissa

Seconded: Shannon

Unanimously Approved

**Status:** Completed

Documents

- EG\_2024-2025\_BoardMeetingDates.pdf
- 

#### 7.2. Revised Special Education Shared Resource Agreement

Discuss and take action regarding the revised iLEAD CA Sp. Ed. Shared Service Agreement.

Amanda Fischer, iCA Support Provider, presented Revised Special Education Shared Resource Agreement.

Motioned: Annaliissa

Seconded: Shannon

Unanimously Approved

**Status:** Completed

Documents

- Revised - SPED RESOURCE SHARING (Draft 5.24).pdf
-

### 7.3. Revised Vacation Policy

Discuss and take action on revised Vacation Policy.

Rick Crunelle, iCA Support provider, presented the Revised Vacation Policy and answered questions from the Board.

Motioned: Annaliissa

Seconded: Shannon

Unanimously Approved

**Status:** Completed

Documents

- EG Draft 24-25 Vacation Policy.pdf
- 

### 7.4. 2024-2025 Holiday Policy

Discuss and take action regarding the 2024-2025 Holiday Policy.

Rick Crunelle, iCA Support provider, presented the 2024-2025 Holiday Policy.

Motioned: Annaliissa

Seconded: Shannon

Unanimously Approved

**Status:** Completed

Documents

- EG Draft 24-25 Holiday Policy.pdf
- 

### 7.5. Revised Food Service MOU

Discuss and take action on the revised Food Service MOU.

Cassandra Coleman, iCA Support provider, presented the Revised Food Service MOU.

Motioned: Annaliissa

Seconded: Shannon

Unanimously Approved

**Status:** Completed

Documents

- MOU for Self Operation 24-25.pdf
- 

## 8. LCAP Hearing

---

### 8.1. LCAP Hearing

This is the opportunity for the Public to review the summary of the 2024-2025 LCAP and make comments to the Board accordingly.

Allison Bravo, iCA Support provider, presented the LCAP Hearing.

**Status:** Completed

Documents

- Empower 24\_25 LCAP DRAFT.pdf
- 

## 9. Board Comments

---

### 9.1. Board Comments

Annaliisa said she was glad to she was able to attend graduation and was glad she was there to celebrate. Michelle congratulated all and said was sorry she missed it.

**Status:** Completed

---

## 10. Closing Items

---

### 10.1. Next Meeting Date

June 27 @ 5:00

Next Meeting will be on June 27 at 5:00 p.m.

**Status:** Completed

---

### 10.2. Adjournment

Meeting was adjourned at 5:55 p.m.

**Status:** Completed

---