

MEETING MINUTES - Empower Generations Board Meeting

Board Approved: January 23, 2025

Date Thursday, November 7, 2024
Started 5:38 PM
Ended 8:46 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

The Meeting was called to order at 5:38 p.m

Status: Completed

1.2. Roll Call

Everyone was present except for Michelle Fluke.

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

Michelle Fluke was absent.

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- Minutes-2024-06-27-v1.pdf
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2. Curriculum Moment

2.1. Curriculum Moment

David Borkes, Empower Generations Community Outreach Coordinator, presented the Curriculum Moment and answered questions of the board.

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: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- EG_PersonnelReport_9.12.24.docx.pdf
-

4.2. Check Register

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- EG Payment Register Summary_20240904.pdf
 - EG Payment Register_20240904.pdf
 - EG Payment Register Summary_20241002.pdf
 - EG Payment Register_20241002.pdf
 - EG Payment Register Summary_20241030.pdf
 - EG Payment Register_20241030.pdf
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4.3. 2024/2025 Insurance Contracts

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- 2022-2023-2024 Overall Premium Breakdown.xlsx - Empower Generations.pdf
 - EG Benefits List for Board 2024-2025.pdf
-

5. Discussion and Reports

5.1. LCSSP Grant Annual Report

Discuss regarding Learning Community For School Success Program Grant Spending.

Sajae Davison presented the LCSSP Grant and answered questions of the Board.

Status: Completed

Documents

- EG LCSSP Annual Board presentation.pdf
-

5.2. Empower Generations State of The School

Discussion school data, school goals, and School Director evaluation process.

Sajae Davison, presented Empower Generations State of the School, and answered questions of the Board.

Status: Completed

6. Action Items

6.1. 2023/2024 Education Protection Account

Discuss and take action regarding annual 23/24 Educational Protection Account Resolution as required by CDE.

Kelly O'Brien, presented the 2023-2024 Education Protection Account.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- FY23.24 EG EPA Resolution.pdf
-

6.2. 2023-2024 Unaudited Actuals

Discuss and take action regarding the 2023-2024 unaudited actuals.

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

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- unaudited actuals 23.24 Empower Generations.pdf
-

6.3. Revised Comprehensive Safety Plan

Discuss and take action regarding the revised Comprehensive Safety Plan.

Kelly O'Brien, iCA Support Provider, presented the Revised Comprehensive Safety Plan.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

6.4. Alternate Pathway to a Diploma for Students with Disabilities Policy

Discuss and take action regarding the Alternate Pathway To Diploma for Students with Disabilities Policy.

Kimberly Humphries, iCA Support Provider, presented the Alternate Pathway to a Diploma for Students with Disabilities Policy.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Status: Completed

Documents

- Empower Generations Alternative Pathways To A Diploma For SWD Policy (1).pdf
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6.5. Work Experience Education Plan

Discuss and take action regarding the Work Experience Education Plan.

Allison Bravo, iCA Support Provider, presented the Work Experience Education Plan and answered questions of the Board.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- Empower Generations WEE Plan - Final.pdf
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6.6. Board Roles

With Shannon's resignation from the Board, discuss and take action regarding the position of Board Treasurer.

Amanda Fisher, iCA Support Provider presented the Board Roles. A motion was made to appoint Tapau as the new Treasurer.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Michelle Fluke was absent.

Due date:

Status: Completed

Documents

- Approved - Amended Bylaws - Empower Generations - May 2020.pdf
-

7. Closed Session

7.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

Status: Completed

8. Report of Closed Session

Annaliisa stated that direction was given to out legal council.

Status: Completed

9. Board Comments

9.1. Board Comments

Annaliisa stated her concern regarding the incoming Administration in the federal level and the possible shutting down the Department of Education. She stated that Empower Generations should have a timeline assuming the funding changes and we don't have the money, how do we make it work. What's the plan for our families and staff affected - let's create the safest space possible.

Tapau agreed and stated that as a school we have to let our families feel comfortable.

Status: Completed

10. Closing Items

10.1. Next Meeting Date

December 12, 2024 at 5:30 p.m.

Board Members mark their calendars and confirm quorum.

Status: Completed

10.2. Adjournment

Meeting was adjourned at 8:46.

Status: Completed
