

MEETING MINUTES - Empower Generations Board Meeting

Board Approved: May 15, 2025

Date	Thursday, April 17, 2025
Started	5:50 PM
Ended	7:21 PM
Location	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
Purpose	Regular Scheduled Meeting
Chaired by	Annaliisa Wilson
Recorder	Kim Lytle

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:50 pm

Status: Completed

1.2. Roll Call

Tapau Present

Annaliisa Present

Keisha Arrived At 5:56 pm

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.

Motion: Tapau

Second: Annaliisa

Tapau: Yes

Keisha: Absent

Annaliisa: Yes

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Tapau

Second: Annaliisa

Tapau: Yes

Keisha: Absent

Annaliisa: Yes

Due date:

Status: Completed

Documents

- Minutes-2025-03-06-v1.pdf

2. Curriculum Moment

2.1. Curriculum Moment

Sajae shared information about the Early Childhood Education pathway program 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 were made

Status: Completed

4. Action Items

4.1. Revised Master Plan for English Learners

Discuss and take action regarding the changes required including the reclassification process for learners with IEPs.

Michele Bowes, iLEAD CA Service Provider, presented the Revised Master Plan for English Learners and answered questions from the board.

Motion: Tapau

Second: Keisha

Tapau: Yes

Keisha: Yes

Annaliisa: Yes

Due date:

Status: Completed

Documents

- FINAL (redlined) EL MP Empower 4_2025 (1).pdf
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4.2. 2024-2025 2nd Interim Budget

Discuss and take action regarding the 2024-2025 2nd Interim Budget.

Kelly O'Brien, iLEAD Service Provider, presented the 2024-2025 Second Interim Budget and answered questions from the board.

Motion: Tapau

Second: Keisha

Tapau: Yes

Keisha: Yes

Annaliisa: Yes

Due date:

Status: Completed

Documents

- Empower Generations 24.25 Alternative Form MYP (1).pdf
 - Empower Generations 24.25 Alternative Form.pdf
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4.3. 2024-2025 Revised Budget

Discuss and take action regarding revisions of the current year budget.

Kelly O'Brien, iLEAD Service Provider, presented the 2024-2025 Second Interim Budget and answered questions from the board.

Motion to approve newly revised budget: Keisha

Second: Tapau

Tapau: Yes

Keisha: Yes

Annaliisa: Yes

Due date:

Status: Completed

Documents

- EG 24.25 Live Budget planning.pdf
-

4.4. School Director Employment Agreement

Discuss and take action regarding the School Director employment agreement.

A motion to increase the School Director's 2024 - 2025 annual salary to \$143,208 prorated payments to be made through the existing pay periods in this school year.

Motion: Annaliisa

Second: Tapau

Tapau: Yes

Keisha: Yes

Annaliisa: Yes

Due date:

Status: Completed

5. Discussion and Reports

5.1. Ethnic Studies Graduation Requirement

Discuss the ethnic studies graduation requirement.

Nykole Kent, iLEAD CA Service Provider, presented the Ethnic Studies Graduation Requirement and answered questions from the board.

Status: Completed

Documents

- Ethnic Studies Board Presentation-Empower Generations.pdf
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5.2. Revised iCA Service Agreement

Discuss the revised iCA Service Agreement.

Kim Lytle, iLEAD CA Service Provider, presented the Revised iCA Service Agreement and answered questions from the board.

Status: Completed

Documents

- DRAFT Resource Sharing Agreement 25-26.pdf
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5.3. School Director Report

Sajae Davison, School Director, shared the School Director's Report and answered questions from the board.

Status: Completed

6. Consent Items

6.1. Check Register

Motion: Tapau

Second: Annaliisa

Tapau: Yes

Keisha: Absent for vote

Annaliisa: Yes

Status: Completed

Documents

- EG Payment Register_20250409.pdf
- EG Payment Register Summary_20250409.pdf

7. Board Comments

7.1. Board Comments

Annaliisa is excited for the rest of the school year.

Status: Completed

8. Closing Items

8.1. Board Member Resignation

Michelle's resignation from the Board and gratitude for all her years of service to Empower Generations.

Status: Completed

8.2. 2025 Board Development Dinner

Assembly Bill 2158 requires a two hour Ethics Training for all CA School Board Members. This training will be given at this year's Board Development Dinner by CSDC founder, Eric Premack. If you cannot attend this event, you are required to take the online training to receive the required certificate of completion.

Status: Completed

8.3. Graduation Date

June 5, 2025 at 5:30 p.m.

Status: Completed

8.4. Next Meeting Date

Board Members mark their calendars and confirm quorum.

Thursday, May 15, 2025 at 5:30 p.m.

Status: Completed

8.5. Adjournment

Meeting adjourned at 7:21

Status: Completed
