

MEETING MINUTES - Empower Generations Board Meeting

Board Approved: March 6, 2025

Date	Thursday, January 23, 2025
Started	5:07 PM
Ended	6:47 PM
Location	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
Purpose	Regular Scheduled Meeting
Chaired by	Michelle Fluke
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

Meeting was called to order at 5:07 p.m.

Status: Completed

1.2. Roll Call

All Board Members were present. Tapau 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: Michelle

Unanimously Approved

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Due date:

Status: Completed

Documents

- Minutes-2024-11-07-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. Action Items

3.1. School Accountability Report Card

Discuss and take action regarding 2023 - 2024 School Accountability Report Card outlining the required school information for public review.

Sajae Davison presented the School Accountability Report Card and answered questions of the Board.

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Due date:

Status: Completed

Documents

- 23-24 EG Revised SARC.pdf
-

3.2. Board Member Roles

Discuss and take action to alter Board Member Roles of Board Chair, Secretary, Treasurer and add a new Board Member as the Board sees fit.

No change in Board Members Roles. Everyone will keep same Roles.

Due date:

Status: Completed

Documents

- Approved - Amended Bylaws - Empower Generations - May 2020 (1).pdf
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4. Discussion and Reports

4.1. Teaching Assignment Monitoring Outcome Report

Discuss the teaching assignment data report generated by the CA Department of Education.

Rick Crunelle, iCA Support Provider presented the Teaching Assignment Monitoring Outcome Report.

Status: Completed

Documents

- TAMO Report 22-23 EG.pdf

4.2. School Director Report

Sajae Davison presented the School Director report and answered questions of the Board.

Status: Completed

5. Consent Items

5.1. Personnel Report

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Due date:

Status: Completed

Documents

- 01.23.25 EG_PersonnelRepor.pdf

5.2. Check Register

Motioned: Annaliisa

Seconded: Tapau

Unanimously Approved

Due date:

Status: Completed

Documents

- EG Payment Register_20241204.pdf
- EG Payment Register Summary_20241204.pdf
- EG Payment Register_20250115.pdf
- EG Payment Register Summary_20250115.pdf

6. Closed Session

6.1. Conference with Legal Counsel - Anticipated Litigation

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

Status: Completed

6.2. Public Employee Performance Evaluation

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

Status: Completed

7. Report of Closed Session

7.1. Report of Closed Session

Annaliisa stated that direction was given to out legal council. No action was required.

Status: Completed

8. Board Comments

8.1. Board Comments

Annalissa stated that she had extra time in December since the meeting was cancelled and her family now owns a new puppy. Michelle congratulated her and she wished everyone a Happy New Year.

Status: Completed

9. Closing Items

9.1. Next Meeting Date

February 13, 2025

Board Members mark their calendars and confirm quorum.

Status: Completed

9.2. Adjournment

Meeting adjourned at 6:47 p.m.

Status: Completed
