

MEETING MINUTES - Empower Generations Board Meeting

Board Approved: June 18, 2025

Date	Thursday, May 15, 2025
Started	6:13 PM
Ended	7:26 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 6:13 pm.

Status: Completed

1.2. Roll Call

Tapau Absent

Annaliisa Present

Keisha Present

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: Keisha

Second: Annaliisa

Keisha: Yes

Annaliisa: Yes

Tapau: Absent

Due date:

Status: Completed

1.5. Board Meeting Minutes

Discuss and take action on the Board Meeting Minutes.

Motion: Keisha

Second: Annaliisa

Keisha: Yes

Annaliisa: Yes

Tapau: Absent

Due date:

Status: Completed

Documents

- Minutes-2025-04-17-v1 (1).pdf

2. Curriculum Moment

2.1. Curriculum Moment

Sajae presented Community Partnerships with the school which work to support the learners.

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. Public Hearing

4.1. Dual Enrollment CCAP Agreement

Public Hearing regarding the Dual Enrollment CCAP Agreement for the public to make comments on the agreement.

Matt Zuchowicz, iCA Support Provider, presented and answered questions regarding the agreement.

Status: Completed

Documents

- Empower Generations - AVC - CCAP.pdf

5. Action Items

5.1. Internet Use Policy

Discuss and take action regarding the Internet Use Policy.

Sean D'Auria, iCA Support Provider, presented this policy and answered questions of the Board.

Motion: Keisha

Second: Annaliisa

Keisha: Yes

Annaliisa: Yes

Tapau: Absent

Due date:

Status: Completed

Documents

- Empower Generations Internet Use Policy and Agreement.pdf
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5.2. Revised Employee Guidebook

Discuss and take action regarding the revised Employee Guidebook.

Rick Crunelle, iCA Support Provider, presented the changes in the Guidebook and answered questions of the Board.

Motion: Keisha

Second: Annaliisa

Keisha: Yes

Annaliisa: Yes

Tapau: Absent

Status: Completed

Documents

- Empower Generations Guidebook Redline for Board Review 20250515.pdf
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6. Discussion and Reports

6.1. School Director Report

Sajae presented the School Director Report and answered questions of the Board.

Status: Completed

7. Consent Items

7.1. Personnel Report

Motion: Keisha

Second: Annaliisa

Keisha: Yes

Annaliisa: Yes

Tapau: Absent

Due date:

Status: Completed

Documents

- 05.15.25_EG_PersonnelReport.pdf
-

7.2. Check Register

Motion: Keisha

Second: Annaliisa

Keisha: Yes

Annaliisa: Yes

Tapau: Absent

Due date:

Status: Completed

Documents

- EG Payment Register Summary_20250507.pdf
 - EG Payment Register_20250507.pdf
-

8. Closed Session

8.1. Public Employee Performance Evaluation

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

Status: Completed

9. Report of Closed Session

No formal vote was taken and no report of Closed Session.

Status: Completed

10. Board Comments

10.1. Board Comments

No Board Comments

Status: Completed

11. Closing Items

11.1. Graduation Date

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

Status: Completed

11.2. Next Meeting Date

June 18th @ 5:00

June 25th @ 5:00

Board Members mark their calendars and confirm quorum.

Status: Completed

11.3. Adjournment

Meeting adjourned at 7:26.

Status: Completed
