

MEETING MINUTES - Empower Generations Board

Meeting

Date	Tuesday, January 27, 2026
Started	5:47 PM
Ended	6:53 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

Meeting was called to order at 5:47 p.m.

Status: Completed

1.2. Roll Call

Tapau- Present

Keisha- Present

Laura- Present

Annaliisa- Absent

Status: Completed

1.3. Pledge Of Allegiance

The Pledge of Allegiance was recited.

Status: Completed

1.4. Board Meeting Agenda

Discuss and take action regarding the Board Meeting Agenda.

Motion: Tapau

Second: Keisha

Unanimously Approved

Annaliisa Absent

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

Discuss and take action regarding the Board Meeting Minutes from the previous meeting/s.

Motion: Tapau

Second: Keisha

Unanimously Approved

Annaliisa Absent

Resolution #:

Status: Carried

Documents

- Minutes-2025-11-18-v1.pdf

2. Curriculum Moment

2.1. Curriculum Moment

Ryan Rivas, Empower Generations Guide, presented the Curriculum Moment on Gaming and E-Sports 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 to the Board.

Status: Completed

4. Action Items

4.1. School Accountability Report Card

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

Sajae presented the School Accountability Report Card. The Board clarified that this is for 2024-2025 and not 2023-2024.

Motion: Tapau

Second: Keisha

Unanimously Approved

Annaliisa Absent

Due date:

Status: Completed

Documents

- 24-25 Empower Generations SARC .pdf

4.2. 2024-2025 Audit Report

Discuss and take action on the Audit Report for 2024-2025.

Kelly O'Brien, iCA Support Provider, presented the 2024-2025 Audit Report.

Motion: Tapau

Second: Keisha

Unanimously Approved

Annaliisa Absent

Due date:

Status: Completed

Documents

- EmpowerGenerationRpt audit25.pdf

5. Discussion and Reports

5.1. School Director Report

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

Status: Completed

6. Consent Items

6.1. Personnel Report

Motion: Tapau

Second: Keisha

Unanimously Approved

Annaliisa Absent

Resolution #:

Status: Carried

Documents

- 1.27.26_EG_PersonnelReport.pdf

6.2. Check Registers

Motion: Tapau

Second: Keisha

Unanimously Approved

Annaliisa Absent

Resolution #:

Status: Carried

Documents

- EG Payment Register Summary_20260121.pdf
 - EG Payment Register_20260121.pdf
-

6.3. Revised LACOE Certification of Signatures

Motion: Tapau

Second: Keisha

Unanimously Approved

Annaliisa Absent

Resolution #:

Status: Carried

Documents

- EmpowerGenerations_CertificationofSignatures_6_2024 .pdf
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7. Board Comments

7.1. Board Comments

Tapau sent Sajae some resources so Empower can take advantage of the resources, will send more. Tapau will send more resources such as parks and recreation and Youth at Work. Amanda asked that it was also sent to Matt.

Status: Completed

8. Closing Items

8.1. Annual Form 700

Conflict of Interest Office has opened the electronic filing system. Forms are due April 1, 2026.

Jordan, iCA Support Provider shared information on the Annual Form 700.

Status: Completed

8.2. Ethics Training

Per CA Gov. Code section 53234, all CA charter school governing board members must complete two hours of ethics training by January 1, 2026.

Amanda reminded the Board of the training from last year and invited everyone to the Board dinner on April 23, 2026.

Status: Completed

8.3. Next Meeting Date: February 17, 2026 @5:30 p.m.

Board Members mark their calendars and confirm quorum.

Board Members mark their calendars and confirm quorum.

Status: Completed

8.4. Adjournment

The Meeting was adjourned at 6:53 p.m.

Status: Completed
