

MEETING MINUTES - Empower Generations Board

Meeting

Date	Tuesday, February 17, 2026
Started	5:43 PM
Ended	6:15 PM
Location	Address: 44236 10th Street West, Suite 105, Lancaster, CA 93534
Purpose	Regular scheduled meeting
Chaired by	Keisha Como
Recorder	Roselia Calderon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The Meeting was called to order at 5:43 p.m.

Status: Completed

1.2. Roll Call

Keisha- Present

Laura- Present

Tapau- Absent

Annaliisa- Absent- Resignation to be added to Next Agenda

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: Laura

Second: Keisha

Unanimously Approved

Tapau Absent

Resolution #:

Status: Carried

1.5. Board Meeting Minutes

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

Motion: Laura

Second: Keisha

Unanimously Approved

Tapau Absent

Resolution #:

Status: Carried

Documents

- Minutes-2026-01-27-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 to the Board.

Status: Completed

3. Action Items

3.1. 2026-2027 School Calendar

Discuss and take action regarding the 2026-2027 School Calendar.

Sajae Davison presented the 2026-2027 School Calendar, and answered questions of the Board.

Motion: Laura

Second: Keisha

Unanimously Approved

Tapau Absent

Due date:

Status: Completed

Documents

- EG 26-27 Tr A IS EG.pdf
-

3.2. 2025-2026 1st Interim Budget

Discuss and take action regarding the 2025-2026 1st Interim Budget.

Kelly O'Brien, iCA Support Provider presented the 2025-2026 1st Interim Budget, and answered questions of the Board.

Motion: Laura

Second: Keisha

Unanimously Approved

Tapau Absent

Due date:

Status: Completed

Documents

- Empower Generations 2025-26 First Interim Budget Alternative Form and MYP.xlsx - Alternative Form (4) (2).pdf

3.3. 2024/2025 Education Protection Account

Kelly O'Brien, iCA Support Provider presented the 2024/2025 Education Protection Account, and answered questions of the Board.

Motion: Laura

Second: Keisha

Unanimously Approved

Tapau Absent

Due date:

Status: Completed

Documents

- FY24.25 EG EPA Resolution.pdf

4. Discussion and Reports

4.1. School Director Report

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

Status: Completed

4.2. Teaching Assignment Monitoring Outcome Report and LCAP Mid-Year Update

Discuss the teaching assignment data report generated by the CA Department of Education as well as the Local Control Accountability Plan Mid-Year Update on mid-year expenditure and implementation data on all actions identified in the 2024–25 LCAP.

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

Status: Completed

Documents

- 25-26 Empower Mid-Year LCAP.pdf

5. Consent Items

5.1. Check Registers

Motion: Laura

Second: Keisha

Unanimously Approved

Tapau Absent

Resolution #:

Status: Carried

Documents

- EG Payment Register_20260211.pdf
 - EG Payment Register Summary_20260211.pdf
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6. Board Comments

6.1. Board Comments

Laura said Great Job! Keisha said Great Job! Questions were asked about graduation dates, Sajae will confirm the June 6th date, can send Save the Dates.

Status: Completed

7. Closing Items

7.1. 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

7.2. 2026 Board Development Dinner

iLEAD CA is pleased to host the 2026 Annual Board Development Dinner on April 23 from 5:00 - 8:30 at HQ. Look for RSVP and information in your Board Email.

The Board was invited to the 2026 Board Development Dinner.

Status: Completed

7.3. Next Meeting Date: March 17, 2026 @5:30 p.m.

Board Members mark their calendars and confirm quorum.

Board Members mark their calendars and confirm quorum. Might be a conflict for Keisha.

Status: Completed

7.4. Adjournment

The Meeting was adjourned at 6:15 p.m.

Status: Completed
