EMPOWER Charter School

Empowering healthy global leaders & creative thinkers

2230 East Jewett Street, San Diego, CA 92111
email: info@empowercharter.org
Tel 858-292-1304

BOARD OF TRUSTEES REGULAR MEETING NOTICE

Notice is hereby given that Empower Charter School ("Empower") will hold a regular meeting as listed below.

Date: Tuesday, February 26, 2019

Time: 5:30pm

Location: 2230 East Jewett St, San Diego CA 92111, Collaboration Lounge

Public Input on specific agenda items and those not on the agenda: Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda items when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board Chair. Agenda item speakers will be limited to three minutes.

Special needs: If you require translation services, or if you have special needs because of a disability that makes it difficult for you to participate in the meeting or you require assistance to participate in the meeting, please contact Demi Brown at (858) 292-1304. Empower will attempt to accommodate your need.

Agenda

1. Call to Order
2. Adopt Agenda
3. Oral/Written Communications from the public. Opportunity for members of the public to address the board regarding items not on this agenda.
4. Information: Financials Report through January 2019
5. Information: Cash Flow Projections FY 2018-19
6. Action: Revised Budget Fiscal Year 2018-19
7. Action: Second Interim Financial Report FY 2018-19
8. Action: Consolidated Application (CONAPP) 2018-19
9. Action: Cash Flow Receivables Sale
10. Action: Low-Performing Students Block Grant Plan
11. Action: Board Calendar 2019

12. Action: Safety Plan

13. Information/Discussion: WASC Accreditation Self-Study Visiting Committee Report

14. Action: WASC Accreditation Self Study Revised Action Plan

15. Information/Action: Strategic Planning Update

16. Action: Executive Director's Consent Agenda

a. Approve: Board Meeting Minutes November 29, 2018
b. Approve: Board Meeting Minutes December 17, 2018
c. Approve: Board Meeting Minutes January 29, 2019
d. Ratify L. Campos agreement – School Counselor 2018-19

17. Fundraising Update

18. Adjournment