

BOARD OF TRUSTEES EMERGENCY MEETING NOTICE

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

Date: Friday, March 13, 2020 Time: 2:30pm

Location: 2772 Ulric Street, San Diego CA 92111; Building 400: Room 27

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.

Teleconference: Board trustees may participate via teleconference/phone in accordance with the Executive Order issued by Governor Newsom on March 12, 2020.

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. Recognizing Emergency Conditions Exist and Authorization to Take Any and All Necessary Actions to Respond Effectively to COVID-19 and Best Ensure the Continuation of Public Education and Health and Safety of Students and Staff.
- **5.** Adoption of Temporary COVID-19 Leave Policy
- 6. Adjournment