

EMPOWER CHARTER SCHOOL
A California Nonprofit Public Benefit Corporation
Resolution No. 46
RESOLUTION OF THE BOARD OF DIRECTORS OF EMPOWER CHARTER
SCHOOL REGARDING THE EDUCATION PROTECTION ACCOUNT 2018-19

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of **EMPOWER CHARTER SCHOOL**;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the **EMPOWER CHARTER SCHOOL**

has determined to spend the monies received from the Education Protection Act as attached.

Passed and Adopted by said Governing board on June 20, 2018 by the following vote:

AYES: 5 NOES: _____ ABSTAIN: _____

State of California
County of San Diego

I, Marisa Alvarez, Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date:

Marisa D Alvarez

Secretary of the Governing Board

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of **EMPOWER CHARTER SCHOOL**;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the **EMPOWER CHARTER SCHOOL**

has determined to spend the monies received from the Education Protection Act as attached.

Passed and Adopted by said Governing board on Oct 10, 2017 by the following vote:
(date)

AYES: 6

NOES: 0

ABSTAIN: 0

State of California
County of San Diego

I, Marisa Alvarez, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date:

Marisa Alvarez

Secretary/Clerk of the Governing Board

Empower Charter School

Estimated Expenditures through: June 30, 2019-per Lciff calc 19.1

For Fund 01, Resource 1400 Education Protection Account

Description	Object Codes	Object Codes	Amount
AMOUNT AVAILABLE FOR THIS FISCAL YEAR			
Adjusted Beginning Fund Balance	9791-9795	9791-9795	0.00
Revenue Limit Sources	8010-8099	8010-8099	26,550.00
TOTAL AVAILABLE			26,550.00
EXPENDITURES AND OTHER FINANCING USES			
(Objects 1000-7999)	SACS Object	SACS Function	
Instruction (Teacher Salaries)	1100	1000-1999	20,934.00
Instruction-Related Services			
Instructional Library, Media, and Technology	1200, 2200, 2900	2420	0.00
Other Instructional Resources (Including Parent Participation)	2900	2490-2495	0.00
Pupil Services			
Guidance and Counseling Services	1200	3110	0.00
Psychological Services	1200	3120	0.00
Attendance and Social Work Services	2900	3130	0.00
Health Services	1200, 2200	3140	0.00
Speech Pathology and Audiology Services	1100	3150	0.00
	1100, 1900,		
Pupil Testing Services	2100	3160	0.00
Pupil Transportation	2200	3600	0.00
Food Services	2200, 2900	3700	0.00
Other Pupil Services		3900	0.00
Ancillary Services		4000-4999	0.00
Community Services		5000-5999	0.00
Plant Services	2200	8000-8999	0.00
Other Outgo		9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING USES			20,934.00
BALANCE (Total Available minus Total Expenditures and Other Financing Uses)			0.00

Estimated Expenditures through: June 30, 2019-per Lciff calc 19.1