
BOARD OF TRUSTEES REGULAR MEETING NOTICE

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

Date: Thursday, September 10, 2020

Time: 10:30am

Teleconference: Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, the regular meeting of the Board of Trustees will be conducted via Zoom. The link for the livestream will be available on the following webpage prior to the start of the meeting:
www.empowercharter.org

Public Input on specific agenda items and those not on the agenda: In compliance with the State of California and City of San Diego directives for the public to remain at home during the Coronavirus outbreak, the Board of Trustees will accept only written public testimony for the meeting. The written public testimony statements will be read into the record at the beginning of the appropriate agenda item or at the beginning of the meeting for non-agenda public comment. Written public testimony can be submitted via email to board@empowercharter.org and will be limited to 250 words. Please submit your email no later than 5:00 pm the day before the meeting.

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. Written Communications from the public. Opportunity for members of the public to address the board regarding items not on this agenda.
4. Action: Unaudited Actuals Fiscal Year 2019-20
5. Action: 2019-20 Education Protection Account (EPA) Actual Expenditures
6. Action: Mandated Block Grant Application 2020

7. Action: ExEd agreement
8. Action: Operations Agreement with San Diego Unified School District
9. Action: Conflict of Interest Code – Biennial Review
10. Information/Discussion: Public Hearing: Learning Continuity and Attendance Plan
 - a. Available for review (appointment required) at 6402 Linda Vista Road, San Diego CA 92111
 - b. Available for review online <http://empowercharter.org>
11. Action/Discussion: Re-Imagining School and Facility Re-opening Plan 2020-21
12. Action: Executive Director’s Consent Agenda Part 1
 - a. Approve: Board Meeting Minutes February 19, 2020
 - b. Approve Board Meeting Minutes June 23, 2020
13. Action: Executive Director’s Consent Agenda Part 2
 - a. Approve Board Meeting Minutes July 31, 2020
 - b. Approve Board Meeting Minutes August 14, 2020
 - c. Approve agreement with YMCA (after-school program)
 - d. Ratify E. Real Lopez employment and telecommuting agreements – Administrative Assistant 2020-21
 - e. Ratify S. Menjivar employment and telecommuting agreements - Administrative Assistant 2020-21
 - f. Ratify K. Atencio employment and telecommuting agreements - teacher 2020-21
 - g. Ratify D. Ruiz employment and telecommuting agreements - teacher 2020-21
 - h. Ratify E. Rios employment and telecommuting agreements - teacher 2020-21
 - i. Ratify A. Medellin employment and telecommuting agreements – Teacher 2020-21
 - j. Ratify A. Gonzalez employment and telecommuting agreements – Teacher 2020-21
 - k. Ratify A. McHugh agreement - employment and telecommuting agreements – Teacher 2020-21
 - l. Ratify C. Fletes agreement- employment and telecommuting agreements – Teacher 2020-21
 - m. Ratify C. Miller agreement- employment and telecommuting agreements – Teacher 2020-21
 - n. Ratify R. Allison agreement – employment and telecommuting agreements Coach 2020-21
 - o. Ratify F. Trejo agreement– employment and telecommuting agreements Instructional Assistant 2020-21
 - p. Ratify A. Macias agreement – employment and telecommuting agreements -Student Behavioral Support Assistant 2020-21
 - q. Ratify I Hernandez agreement - employment and telecommuting agreements Instructional Assistant 2020-21
 - r. Ratify J. Manalo agreement – employment and telecommuting agreements Education Specialist 2020-21
 - s. Ratify M. Morales agreement – employment and telecommuting agreements Assistant Principal 2020-21
 - t. Ratify L. Mendez agreement – employment and telecommuting agreements Substitute teacher 2020-21
 - u. Ratify Specialized Therapy Services agreement – Special Education services
 - v. Ratify SPOT Kids agreement - Special Education services
 - w. Ratify Coastal Speech Therapy agreement – Speech Therapist services
 - x. Ratify DocuSign agreement – electronic signature platform
 - y. Ratify Kencor agreement – COVID 19 screening platform
 - z. Ratify Gigakom agreement – IT services
14. Information: Enrollment Update 20-21
15. Information: Executive Director’s Report

16. Discussion/Information: Board Trustees Report

17. Adjournment