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## GOVERNING BOARD MEETING NOTICE

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

**Date:** Wednesday, June 10, 2015

**Time:** 5:30pm

**Location:** 2230 East Jewett St, San Diego, CA 92111, Room 5 *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. Action- Approve Employee Salary Ranges (FY 2015-16)
5. Action- Approve Local Control Accountability Plan 2015-18
6. Action- Approve Budget (FY 2015-16)
7. Action- Approve Charter School Funding
8. Action- Approve ConApp

9. Action- Approve Boys and Girls Club Invoice
10. Action-Approve Fiscal Management Policy 2015-16
11. Action- Approve Local Education Plan Goal 2 and Budget Update
12. Action- Approve Title 3 MOU
13. Action- Approve Tuberculosis Policy
14. Action-Approve Employee Handbook 2015-16
15. Information/Action: Enrollment for 2015-16
16. Action- Executive Director's Consent Agenda
  16. (a) Action: Approve Insurance Contract
  16. (b). Action: Approve Minutes from May 13, 2015 board meeting
  16. (c). Action: Approve El Dorado County Charter SELPA Local Plan Revision – Governance and Administration
17. Information- Gala/Fundraising
18. Announcements: The matters to be considered in Closed Session today will be announced
19. The Board will adjourn to Closed Session

#### Closed Session Agenda

20. Public Comment on Closed Session Agenda Items
21. Information/Action- Public Employee Evaluation – Teachers
22. Information/Action- Public Employee Evaluation – Instructional Aides
23. Information/Action- Public Employee Evaluation – Administrative Aide
24. Information/Action- Public Employee Evaluation – Executive Director
25. Information/Action – Employment of Public School Employees - Employee Agreements
  - a. Teachers

- b. Instructional Aides
- c. Administrative Aide
- d. Administrative Assistant
- e. Executive Director

26. Adjournment from Closed Session to Open Session

27. Report of Actions taken in Closed Session

28. Adjournment