
GOVERNING BOARD MEETING NOTICE

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

Date: Wednesday, August 12, 2015

Time: 5:30pm

Location: 8880 Rio San Diego Drive, Suite 1150, San Diego CA 92108

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/Action: Health benefits plans offered in 2015-16
5. Information/Action: Empower's health benefits contribution amount 2015-16
6. Information: Review Results of Board Self-Evaluation
7. Discussion/Action: Board Resolution: Nominate and appoint J. Melton to serve a 2-year term on Board of Trustees
8. Discussion/Action: Board Resolution: Elect Officers of the Board
9. Discussion/Action: Board Goal(s) 2015-16 school year
10. Information: CALPADS End of Year Data Report 2014-15
11. Information: Annual Attendance Report 2014-15

12. Information: Enrollment Update
13. Information/Action: Review/Respond to District Site Visit Report
14. Discussion/Action: District Operations Agreement 2015-16
15. Information/Action: Annual Educational Program Review 2014-15
16. Information/Action- Resolution(s) for Charter School Capital and Funding Round
17. Information/Action- Fiscal Management Policy 2015-16
18. Discussion/Action- Tuberculosis Policy 2015-16
19. Information/Action- Employee Handbook 2015-16
20. Information/Action- Student/Parent Handbook 2015-16
21. Action Items- Executive Director's Consent Agenda
 21. (a) Action: Food Vendor MOU with District
 21. (b). Action: Minutes from June 10, 2015 board meeting
 21. (c). Action: Minutes from July 22, 2015 board meeting
 21. (d). Action: Ratify MOU with Special Education Consortium
 21. (e). Action: Harmonium MOU for counseling services
 21. (f). Action: Ratify Employee Agreements (E. Fis, B. Torres, D. Brown)
 21. (g). Action: Title 3 MOU 2015-16 school year
 21. (h). Action: PENSEC report 2015-16
22. Information Item: Executive Director Report
23. Adjournment