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**BOARD OF TRUSTEES REGULAR MEETING NOTICE**

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

**Date:** Tuesday, March 14, 2017

**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: Second Interim Report Fiscal Year 2016-17
5. Information/Discussion: Enrollment – Long Range Plans
6. Information/Discussion: Review budget scenarios for various facilities options
7. Action: Facilities Long-Term Plan
8. Information: Con-App Report
9. Action: Complaint Procedures: National School Lunch Program

**10. Action: Executive Director's Consent Agenda**

- a. Approve: Board Meeting Minutes February 14, 2017

**11. Information: Executive Director's Report**

**12. Information: Board Trustees Report**

**13. Information: Fundraising**

**14. Adjournment**