
BOARD OF TRUSTEES REGULAR MEETING NOTICE

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

Date: Friday, June 31, 2020 **Time:** 9:00am

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 scheduled for Friday, July 31, 2020, at 9:00 a.m., 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. Discussion/Action: Board Resolution 55: Election of Trustee
5. Discussion/Action: Board Resolution 56: Election of Officers
6. Announcements: The matters to be considered in Closed Session today will be announced
7. Public Comment on Closed Session Agenda Items
8. The Board will adjourn to Closed Session

- 9. Information/Action- Public Employee Evaluation – Executive Director**
- 10. Adjournment from Closed Session to Open Session**
- 11. Report of Actions taken in Closed Session**
- 12. Action/Discussion: Re-Imagining School and Facility Re-opening Plan 2020-21**
- 13. Action: School Calendar 2020-21**
- 14. Action: Ratify Insurance Proposal**
- 15. Discussion/Information: Board Trustees Report**
- 16. Adjournment**