
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, December 10, 2019 **Time:** 4:30pm

Location: 2772 Ulric Street, San Diego CA 92111; Building 400: Room 23

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. Action: Resolution – Election of Board Trustee
4. Announcements: The matters to be considered in Closed Session today will be announced
5. The Board will adjourn to Closed Session
6. Public Comment on Closed Session Agenda Items
7. Information/Action - Conference with Legal Counsel pursuant to California Government Code section 54956.9(d): existing litigation – 1 case; significant exposure to litigation – 1 case
8. Adjournment from Closed Session to Open Session
9. Report of Closed Session Actions
10. Oral/Written Communications from the public. Opportunity for members of the public to address the board regarding items not on this agenda.
11. Information: Financial Update
12. Action: First Interim Financial Report 2019-20

- 13. Action: Final Audit Report– Fiscal Year 2018-19**
- 14. Information/Action: English Learner Reclassification Criteria**
- 15. Action: District Site Visit Report – Response**
- 16. Information/Action: Proposition 39 – Facilities – Response to District**
- 17. Action: Bullying Policy (A local educational agency shall adopt, on or before December 31, 2019, procedures for preventing acts of bullying, including cyberbullying)**
- 18. Action: Policy -Pupil Safety: Human Trafficking Prevention Resources**
- 19. Action: Policy -Pupil Mental Health Services: School Notification**
- 20. Action: Policy – Pupil Suicide Prevention**
- 21. Action: Policy- Pupil Health: Administration of Medical Cannabis**
- 22. Action: Policy Regarding Student Restraint and Seclusion**
- 23. Action: Suspension Policy**
- 24. Action: Executive Director’s Consent Agenda**
 - a. Approve Board Meeting Minutes November 14, 2019
 - b. Ratify Check Registers November 2019
 - c. Ratify: Master Contract- San Diego Center for Children
 - d. Ratify Agreement: Mailo Janitorial Service
 - e. Ratify Agreement: NBS Service (403b services)
 - f. Ratify Agreement: High Tech High MOU (Induction Services- Teachers)
 - g. Ratify Service Agreement San Diego County Superintendent of Schools (Induction Services – Administrator)
 - h. Ratify: Agreement for the Provision of Legal Services by Girard, Edwards, Stevens, & Tucker LLP
 - i. Ratify: Substitute teacher agreements 2019-20 (L. Mendez, M. Meza- Navarro)
 - j. Ratify: Instructional Assistant agreement 2019-20 (F. Trejo)
- 25. Information: Executive Director’s Report**
- 26. Information: Board Trustees Report**
- 27. Adjournment**