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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, April 28, 2020

**Time:** 6:00pm

**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 Tuesday, April 28, 2020, at 6:00 p.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](http://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 April 28, 2020, 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 nonagenda public comment. Written public testimony can be submitted via email to [board@empowercharter.org](mailto:board@empowercharter.org) and will be limited to 250 words. Please submit your email for the April 28, 2020 meeting no later than 12:00 pm on the day of 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. Oral/Written Communications from the public. Opportunity for members of the public to address the board regarding items not on this agenda.
4. Information: Financial Report: March 2020
5. Information: P2 Attendance Report
6. Information: Executive Director Report: COVID-19 Updates
7. Action: Employee Stipends

- 8. Discussion/Action: Distance Learning Plan**
- 9. Action: Employee Policies related to COVID 19 (leave policy, telecommuting agreement)**
- 10. Information/Discussion: Measure YY Project Grant Application – draft (Facilities)**
- 11. Action: Response to Final Offer of Proposition 39 Facilities for the 2020-2021 School Year and Facilities License Agreement with San Diego Unified School District**
- 12. Action: Christy White Inc Auditing Services FY 2020-21, 2021-22, 2022-23**
- 13. Action: Executive Director’s Consent Agenda**
  - a. Approve: Board Meeting Minutes February 19, 2020
  - b. Approve: Board Meeting Minutes March 13, 2020
  - c. Approve: Sprint Contract – wireless hotspots
  - d. Approve: Ratify Check Registers: November 2019-March 2020
  - e. Approve: Ratify agreement: Total Education Solutions – Special Education Services
- 14. Adjournment**