
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, May 26, 2020

Time: 4:30pm

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, May 26, 2020, at 4:30 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

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 May 26, 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 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 for the May 26, 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. 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 FY 2019-20
5. Information: Enrollment FY 2020-21
6. Information: Budget Scenarios FY 2020-21
7. Discussion/Action: Succession Plan

- 8. Discussion/Action: Board Goals**
- 9. Information: Executive Director's Report**
- 10. Discussion/Information: Board Trustees Report**
- 11. Action: Executive Director's Consent Agenda**
 - a. Approve: Board Meeting Minutes February 19, 2020
 - b. Approve: Board Meeting Minutes April 28, 2020
 - c. Ratify: Tax Filings 2018 (Federal, State); Form 990
 - d. Acceptance: Grant from Girard Foundation
 - e. Agreement: Sinclair Digital Agency- advertising
- 12. Adjournment**