
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, June 23, 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, June 23, 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 June 23, 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. Discussion/Action: Board Resolution 54: Election of Trustee
5. Information: Financial Report May 2020
6. Information: Enrollment FY 2020-21
7. Action: COVID-19 Operations Written Report

8. Action: Budget FY 2020-21
9. Action: 2020-21 Education Protection Account (EPA) Estimated Expenditures
10. Action: Ratify Loan Agreement with Lender: WebBank
11. Action: Health Benefits Packages
12. Action: Insurance Proposal
13. Action: Salary Ranges 2020-21
14. Action: School Calendar 2020-21
15. Information/Discussion: Re-opening Plan 2020-21
16. Ratify: Measure YY Grant Application
17. Action: Succession Plan
18. Action: Declaration of Need for Fully Qualified Educators
19. Information: Executive Director's Report
20. Discussion/Information: Board Trustees Report
21. Action: Executive Director's Consent Agenda
 - a. Approve: Board Meeting Minutes May 26, 2020
 - b. Acceptance: Grant from Girard Foundation
 - c. Approve: Title III Memorandum of Understanding
 - d. Ratify Consultant Agreement - David Wilson- strategic planning
 - e. Ratify Consultant Agreement Brian Sheehy- EdTech professional services
22. Announcements: The matters to be considered in Closed Session today will be announced
23. Public Comment on Closed Session Agenda Items
24. The Board will adjourn to Closed Session
25. Information/Action- Public Employee Evaluation – Executive Director
26. Adjournment from Closed Session to Open Session

27. Report of Actions taken in Closed Session

28. Action: Employee Agreement - Executive Director

29. Adjournment