
BOARD OF TRUSTEES REGULAR MEETING NOTICE

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

Date: Wednesday, February 19, 2020

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. 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 Update
5. Action: Second Interim Financial Report 2019-20
6. Action: CONAPP 2019-20
7. Action: School Safety Plan
8. Action: Board Calendar Revised 2019-20
9. Information: P1 Attendance Report 2019-20
10. Information: Fall 1 Report 2019-20
11. Information/Action: Proposition 39 – Facilities –Response to District’s Preliminary Offer
12. Information: CA Dashboard

- 13. Discussion/Action: Enrollment/Recruitment Plan**
- 14. Information Action: Board Goals and Strategic Planning**
- 15. Action: Executive Director's Consent Agenda**
 - a. Approve Board Meeting Minutes January 16, 2020
 - b. Ratify agreement: Coastal Speech Therapy (Speech Therapy Services)
 - c. Ratify agreement: SPOT Kids Therapy, Inc. (Special Education Services)
 - d. Ratify agreement: Teachers on Reserve (Substitute Teacher Services)
 - e. Ratify agreement: Partners in Education (Special Education Services)
- 16. Information: Executive Director's Report**
- 17. Information: Board Trustees Report**
- 18. Adjournment**