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## GOVERNING BOARD MEETING NOTICE

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

**Date:** Thursday, September 10, 2015

**Time:** 5:30pm

**Location:** 2230 East Jewett Street, San Diego CA 92111 – Room 5 “Collaboration Lounge”

**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: Local Control Funding Formula Snapshot Report
5. Information: California Assessment of Student Performance & Progress (CAASPP) – review test results
6. Information: CALPADS Data Management Recognition
7. Information/Action: Revisions to Employee Handbook 2015-16
8. Information: School wide Positive Behavior Interventions and Supports & Restorative Justice Model
9. Information/Action: Unaudited Actuals 2014-15
10. Information/Action: Financials Update
11. Action Items- Executive Director’s Consent Agenda
  11. (a) Action: Ratify Charter School Management Corporation Extended Service Agreement

11. (b). Action: Minutes from August 12, 2015 board meeting

11. (c). Action: Ratify Employee Agreements (M. Cosio, V. McGarry, J. Ceja)

11. (d). Action: Area 21 Agreement for WASC consulting services

12. Information Item: Executive Director Report

13. Discussion/Action Item: Fundraising Event(s)

14. Adjournment