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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:** Thursday, January 21, 2016

**Time:** 5:30pm

**Location:** 2230 East Jewett St, 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/Action- Fundraising
5. Action: Attendance Policy Revision
6. Action: Uniform Complaint Policy Revision and Visual Guides
7. Action: Electronic Devices Policy
8. Action: Injury and Illness Prevention Program for Non-High Hazard Employers
9. Action: School Accountability Report Card
10. Action: Enrollment 16-17 Application Window
11. Action- Executive Director’s Consent Agenda
  11. (a) Action: Ratify WASC Initial Visit Application
  11. (b). Action: Ratify Application for Katie’s Korp Garden Grant
  11. (c). Action: Ratify Application for Next Generation for Learning Challenges Grant (Assessment for Learning Project)
  11. (d). Action: Ratify Freedom Voice Agreement (Phone System)
  11. (e). Action: Ratify Employee Agreement: M. Okinczyc

12. Executive Director's Report
13. Board Trustees Report
14. Information: Financials Report
15. Action: Revised Budget FY 15-16
16. Information/Action: Strategic Plan
17. Adjournment