
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, November 9, 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: Charter School Management Corporation Contract
5. Financials Report
6. Action: Revised Budget 2016-17
7. Action: EPA Actuals Resolution 2015-16
8. Action: Ratify ASES application FY 2017-18
9. Information: CBEDs report 2016-17

10. Action: Executive Director's Consent Agenda

- a. Approve: Board Meeting Minutes October 12, 2016
- b. Ratify: Motor Vehicle Lease Agreement - America's Finest Charter School
- c. Ratify: Time Warner Static IP Address Agreement
- d. Ratify: Kyocera Copy Machine Agreement
- e. Ratify: Teachers on Reserve Agreement
- f. Ratify: Annual Mental Health Plan

11. Information: Executive Director's Report

12. Information: Board Trustees Report

13. Information: Fundraising

14. Announcements: The matters to be considered in Closed Session today will be announced

15. Public Comment on Closed Session Agenda Items

16. The Board will adjourn to Closed Session

17. Public Employee Discipline/Dismissal/Release: Teacher

18. Adjournment from Closed Session to Open Session

19. Report of Actions taken in Closed Session

20. Adjournment