
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, November 12, 2015

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: Financials Report
5. Action- Approve Revised Budget (FY 2015-16)
6. Information: 20 Day Attendance Report
7. Information: CBEDS Report
8. Information/Action: School wide Learning Outcomes - WASC

9. Action- Approve Classroom Observation Policy
10. Information/Action: Enrollment for 2015-16 and Strategic Planning
11. Action- Executive Director's Consent Agenda
 11. (a) Action: Ratify Nursing Contract with S. Buesing, R.N.
 11. (b). Action: Approve Minutes from September 10, 2015 Regular Board Meeting and October 28, 2015 Special Meeting
 11. (c). Action: Ratify Nonpublic, Nonsectarian School/Agency Services
 11. (d). Action: Ratify Charter School Capital November 2015 funding round
 11. (e). Action: Ratify Website Services Agreement- Charter Squared
 11. (f). Action: Ratify Agreement- Davy Architecture
 11. (g). Action: Ratify Mental Health Plan for Funding
12. Executive Director's Report
13. Board Trustees Report
14. Information/Action- Fundraising
15. Announcements: The matters to be considered in Closed Session today will be announced
16. The Board will adjourn to Closed Session

Closed Session Agenda

17. Public Comment on Closed Session Agenda Items
18. Information/Action- Confidential Student Matters Pursuant to California Education Code Sections 35146 and following
19. Information/Action - Conference with Legal Counsel-anticipated litigation
20. Adjournment from Closed Session to Open Session
21. Report of Actions taken in Closed Session
22. Adjournment