
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, December 10, 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: 5th grade Student Presentation
5. Action: Resolution to Support SB 203: Warning Labels on Sugary Drinks Bill
6. Information: Financials Report
7. Action- First Interim Report (FY 2015-16)
8. Action- Audit Report (FY 2014-15)

9. Information/Action: P1 Attendance Report
10. Information/Action: Fall 1 CALPADS Report
11. Action: Resolution to appoint Marisa Alvarez as Secretary
12. Information/Action: WASC Initial Visit Application
13. Action: San Diego Fence Company Contract
14. Action: Blind Mice Window Coverings Contract
15. Action- Executive Director's Consent Agenda
 15. (a) Action: Ratify Application for Community Projects, Programs & Services funds
 15. (b). Action: Ratify Application for 2016 CA Public Schools Gold Ribbon Program
 15. (c). Action: Ratify Revised Employee Agreement A. Rodriguez (title change only)
16. Information: Executive Director's Report
17. Information: Board Trustees Report
18. Information/Action- Fundraising
19. Adjournment