
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, December 14, 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. Financials Report through November 2016
5. Action: First Interim Budget Fiscal Year 2016-17
6. Action: Audit Report Fiscal Year 2015-16
7. Action: Enrollment Plan for 2017-18
8. Action: Ratify 21st Century Learning Grant Application FY 2017-18
9. Action: Executive Director’s Consent Agenda

- a. Approve: Board Meeting Minutes November 9, 2016
- b. Ratify: Employee Agreement – A. Lipira, Administrative Assistant
- c. Ratify: Employee Agreement – I. Hodarnau-Castrillon, Teacher
- d. Ratify: Employee Agreement – S. Pomplun, Substitute Teacher
- e. Ratify: Edjoin Agreement

10. Information: Executive Director's Report

11. Information: Board Trustees Report

12. Information: Fundraising