
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, March 10, 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: Financials Report
5. Action: 2nd Interim Financial Report 15-16
6. Information: ConApp Report
7. Action: Prioritize Security Upgrades to Facility
8. Action: Employee Agreement – L. Marquez
9. Action: Employee Agreement – M. Burden
10. Action: Employee Agreement – J. Riley
11. Executive Director’s Consent Agenda
 - a. Board Meeting Minutes November 12, 2015
 - b. Board Meeting Minutes February 11, 2016
 - c. Ratify agreement with Red Schoolhouse Software (OARS)
 - d. Independent Auditor Selection Certification 2015-16

e. Memorandum Of Understanding Between the Imperial County Office of Education and Empower Charter regarding the Implementation of the Broadband Infrastructure Improvement Grant Program

12. Executive Director's Report
13. Board Trustees Report
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 pursuant to Government Code section 54957(b)(1)
18. Adjournment from Closed Session to Open Session
19. Report of Actions taken in Closed Session
20. Adjournment