
BOARD OF TRUSTEES REGULAR MEETING NOTICE

Notice is hereby given that Empower Charter School (“Empower”) will hold a regular meeting as listed below.

Date: Tuesday, April 19, 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: Employee Salary Ranges 2016-17
6. Action: EPA Actuals Resolution 2014-15
7. Action: EPA Estimated Funding Resolution 2015-16
8. Action: Expenditures for 2015-16 One Time State Grant

- 9. Action: Educator Effectiveness Spending Plan**
- 10. Action: Prop 39 Response to District's Final Offer**
- 11. Action: 2014-15 Federal and California Tax Returns and E-filing**
- 12. Information: WASC Initial Visiting Committee Report**
- 13. Information: LCAP Goals**
- 14. Action: Fall 2 Data 2015-16**
- 15. Action: P2 Attendance Report 2015-16**
- 16. Action: E-rate Funding**
- 17. Action: Executive Director's Consent Agenda**
 - a. Board Meeting Minutes March 10, 2016
 - b. Ratify Employee Agreement – G. Avina
 - c. Ratify Cuyumaca Outdoor Education 2016-17 Application (6th grade camp)
- 18. Information: Executive Director's Report**
- 19. Information: Board Trustees Report**
- 20. Announcements: The matters to be considered in Closed Session today will be announced**
- 21. Public Comment on Closed Session Agenda Items**
- 22. The Board will adjourn to Closed Session**
- 23. Public Employee discipline/dismissal/release pursuant to Government Code section 54957(b)(1)**
- 24. Adjournment from Closed Session to Open Session**
- 25. Report of Actions taken in Closed Session**
- 26. Action: Hiring Protocols**
- 27. Adjournment**