
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, May 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. Information: Review LCAP Draft and Revised Goals
6. Information: Review Budget 16-17
7. Action: 2016-17 Calendar
8. Executive Director’s Consent Agenda
 - a. Board Meeting Minutes April 19, 2016
 - b. Ratify Employee Substitute Agreement 2015-16 – L. Marquez

- c. Ratify Employee Agreement- Instructional Assistant II - 2015-16- A. Medellin
- d. Ratify Employee Agreement 2015-16- Recess Supervisor- L. Miller
- e. Ratify Employee Agreement- Long Term Substitute 2015-16 – G. Avina
- f. Ratify Area 21 agreement- LCAP services
- g. Ratify Coastal Speech Therapy agreement- Bilingual Speech Therapy services
- h. Ratify Point Loma Nazarene University – MOU

9. Information: Executive Director’s Report

10. Information: Board Trustees Report

11. Information: Fundraising

12. Announcements: The matters to be considered in Closed Session today will be announced

13. Public Comment on Closed Session Agenda Items

14. The Board will adjourn to Closed Session

15.Information/Action- Public Employee Evaluation – Teachers

16.Information/Action- Public Employee Evaluation – Instructional Aides

17.Information/Action- Public Employee Evaluation – Administrative Assistant/Executive Assistant

18.Information/Action- Public Employee Evaluation – Executive Director

19. Adjournment from Closed Session to Open Session

20. Report of Actions taken in Closed Session

21. Adjournment