
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, June 16, 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: Local Control Accountability Plan (LCAP) 2016-2019
6. Action: Budget Fiscal Year 2016-17
7. Action: 2016-17 Education Protection Account (EPA) Estimated Expenditures
8. Action: Con-App
9. Action: Uniform Policy 16-17

- 10. Action: Single School District Plan**
- 11. Action: Title III LEA Plan Performance Goal 2 and Budget Update**
- 12. Review/Action: Homeless Policy**
- 13. Action: Hiring Protocols Policy**
- 14. Action: Executive Director's Consent Agenda**
 - a. Board Meeting Minutes May 19, 2016
 - b. Operations Agreement with San Diego Unified School District
 - c. PowerSchool Agreement (Student Information Systems)
 - d. Ratify: Parent Involvement Policy
 - e. Insurance Contract
 - f. Ratify: SB 740 Application 2016-17
 - g. Ratify: Employee Agreement: Teacher: M. Conde
 - h. Ratify: Employee Agreement: Teacher: M. Morales
 - i. Ratify: Employee Agreement: Teacher: M. Mynatt
 - j. Ratify: Employee Agreement: Teacher C. Fis
 - k. Ratify: Employee Agreement: Teacher M. Burden
 - l. Ratify: Employee Agreement: Education Specialist and Academic Coordinator: J. Manalo
 - m. Ratify: Employee Agreement: Instructional Assistant: A. Medellin
 - n. Ratify: Employee Agreement: Substitute Teacher: A. Medellin
- 15. Information: Executive Director's Report**
- 16. Action: Board Calendar 2016-17**
- 17. Information: Board Trustees Report**
- 18. Information: Fundraising**
- 19. Discussion/Action: Board Resolution: Nomination and appointment of Board of Trustees**
- 20. Discussion/Action: Board Resolution: Elect Officers of the Board**
- 21. Announcements: The matters to be considered in Closed Session today will be announced**
- 22. Public Comment on Closed Session Agenda Items**
- 23. The Board will adjourn to Closed Session**
- 24. Information/Action- Public Employee Evaluation – Executive Director**
- 25. Adjournment from Closed Session to Open Session**
- 26. Report of Actions taken in Closed Session**
- 27. Action: Employee Agreement 2016-17 – D. Brown, Executive Director**
- 28. Adjournment**