
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, June 27, 2017

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 May 2017
5. Action: Local Control Accountability Plan (LCAP) 2017-2020
6. Action: Budget Fiscal Year 2017-18
7. Action: Single School District Plan
8. Action: Title III LEA Plan Performance Goal 2 and Budget Update
9. Action: Annual Education Program Review
10. Action: 2017-18 Education Protection Account (EPA) Estimated Expenditures

11. Action: Con-App

12. Action: Response to Revised Prop 39 Facilities Offer

13. Action: Executive Director's Consent Agenda

- a. Approve Board Minutes March 14, 2017
- b. Approve Board Minutes March 28, 2017
- c. Approve Board Minutes May 2, 2017
- d. Ratify Revised Facilities Use Permit Agreement- San Diego Unified
- e. Ratify SB 740 Application
- f. Ratify Charter School Management Corporation agreement
- g. Ratify A. Medellin agreement – Instructional Assistant 2017-18
- h. Ratify E. Real Lopez agreement – Instructional Assistant 2017-18
- i. Ratify Y. Valdivia agreement – Executive Assistant 2017-18
- j. Ratify A. Velez-Mack agreement – Food & Facilities Coordinator 2017-18
- k. Ratify R. Allison agreement – Coach 2017-18
- l. Ratify V. McGarry agreement – School Psychologist 2017-18
- m. Ratify E. Rios agreement –teacher 2017-18
- n. Ratify C. Fis agreement - teacher 2017-18
- o. Ratify B. Mynatt agreement - teacher 2017-18
- p. Ratify K. Atencio agreement - teacher 2017-18
- q. Ratify M. Burden agreement - teacher 2017-18
- r. Ratify J. Manalo agreement – Education Specialist 2017-18
- s. Ratify M. Morales agreement – Assistant Principal 2017-18

14. Information: Executive Director's Report

15. Discussion/Action: Board Resolution: Nomination and appointment of Board of Trustees

16. Discussion/Action: Board Resolution: Elect Officers of the Board

17. Information: Board Trustees Report

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

19. Public Comment on Closed Session Agenda Items

20. The Board will adjourn to Closed Session

21. Information/Action: Public Employee Discipline/Dismissal/Release: Teacher

22. Information/Action: Public Employee Discipline/Dismissal/Release: Executive Assistant

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

24. Adjournment from Closed Session to Open Session

25. Report of Actions taken in Closed Session

26. Action: Employee Agreement 2017-18 – D. Brown, Executive Director

27. Adjournment