
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, August 11, 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: Health insurance providers and plans offered for FY 16-17
6. Action: Employer Contribution to health benefits in FY 16-17
7. Action on employee request to provide compensation in lieu of health benefits
8. Action: IT Services agreement
9. Action: Annual Educational Program Review 2015-16

- 10.** Discussion/Action: Employee Handbook 2016-17
- 11.** Action: Employee Agreement Templates for New Employees (Classified, Certificated, and Substitutes)
- 12.** Action: Employee Memo regarding Sick and Personal Time Off Policy updates
- 13.** Information: Enrollment Summary 2016-17
- 14.** Action: Executive Director's Consent Agenda
 - a. Approve: Board Meeting Minutes July 20, 2016
 - b. Ratify: Employee Agreement: Food & Facilities Coordinator: A. Velez-Mack
 - c. Ratify: Employee Agreement: Instructional Assistant: E. Real-Lopez
 - d. Ratify: Northwest Evaluation Association Agreement
 - e. Ratify: PowerSchool Agreement (Student Information System)
 - f. Ratify: Illuminate Agreement (Data Assessment System)
 - g. Ratify: Service Agreement with San Diego County Superintendent of Schools
 - h. Ratify: MOU with Point Loma Nazarene University
- 15.** Information: Executive Director's Report
- 16.** Information: Board Trustees Report
- 17.** Information: Fundraising
- 18.** Adjournment