
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, August 8, 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/Discussion: Board Governance: Review Board Self-Assessment Results
5. Action: Board Goals
6. Action: Boys and Girls Club, transportation agreement 2017-18
7. Action: The Computer Admin Agreement (IT Services)
8. Action: Employee Handbook 2017-18

9. Action: Student Handbook 2017-18

10. Action: Executive Director's Consent Agenda

- a. Approve Board Minutes June 27, 2017
- b. Approve Board Minutes July 11, 2017
- c. Ratify L. Sandoval agreement – Administrative Assistant 2017-18
- d. Ratify S. Yacopi agreement – Substitute Teacher 2017-18
- e. Ratify agreement with Christy White, auditing and tax services FY 2017-18, 2018-19, 2019-20
- f. Ratify District Operations Agreement
- g. Ratify: Revised Charter School Management Corporation (CSMC) Agreement
- h. Ratify: Coastal Speech Therapy Agreement

11. Information: Executive Director's Report

12. Information: Board Trustees Report

13. Information/Action: Fundraising

14. Adjournment