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**BOARD OF TRUSTEES REGULAR MEETING NOTICE**

Notice is hereby given that Empower Charter School (“Empower”) will hold a regular meeting as listed below.

**Date:** Wednesday, September 7, 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. Action: Unaudited Actual Financial Statements Fiscal Year 2015-16
5. Discussion: Budgeting Procedures
6. Action: Compensation in lieu of health benefits policy
7. Action: Response to San Diego Unified School District’s Site Visit Draft 2015-16
8. Action: Conflict of Interest Code
9. Action: Executive Director’s Consent Agenda

- a. Approve: Board Meeting Minutes August 11, 2016
- b. Ratify: Employee Agreement: Substitute Teacher: S. Yacopi
- c. Ratify Agreement with Mailo Janitorial Services

**10.** Information: Executive Director's Report

**11.** Information: Board Trustees Report

**12.** Information: Fundraising

**13.** Adjournment