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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, July 20, 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: Fiscal Policy 2016-17
6. Action: Parent/Student Handbook 2016-17
7. Action: Educator Effectiveness Fund Plan- Formal Adoption
8. Action: Agreement with Advanced Technical Solutions (IT services)
9. Action: Agreement with King Chavez Charter School (Professional Development)

- 10.** Discussion/Action: Employee Handbook 2016-17
- 11.** Discussion/Action: Response to the SDUSD's Site Visit Draft
- 12.** Information: Fall 3 Data (End of Year Student Data) 2015-16
- 13.** Information: Enrollment Summary 2016-17
- 14.** Action: Executive Director's Consent Agenda
  - a. Board Meeting Minutes June 16, 2016
  - b. Ratify: Employee Agreement: Executive Assistant: L. Marquez
  - c. Ratify: Employee Agreement: Substitute Teacher: L. Marquez
  - d. Ratify: Employee Agreement: Administrative Assistant: M. Cosio
  - e. Ratify: Employee Agreement: Coach: R. Allison
  - f. Ratify: Employee Agreement: Psychologist: V. McGarry
  - g. Ratify: Three Blind Mice Add-On Proposal (window shades)
- 15.** Information: Executive Director's Report
- 16.** Information: Board Trustees Report
- 17.** Information: Fundraising
- 18.** Discussion/Action: Board Bylaws
- 19.** Adjournment