
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, October 10, 2017

Time: 5:30pm

Location: 2772 Ulric St, San Diego, CA 92111, Room 28 *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: Tour of Upper Grade Campus
5. Information: Financials Report August 2017
6. Action: EPA Actuals Resolution 2016-17
7. Action: Revised Budget Fiscal Year 2017-18
8. Action: Transportation Agreement with Boys and Girls Club of Greater San Diego
9. Action: Authorize D. Brown to submit Proposition 39 Application for 2018-19 District Facilities
10. Action: Executive Director’s Consent Agenda
 - a. Approve: Board Meeting Minutes August 8, 2017

- b. Approve: Board Meeting Minutes September 12, 2017
- c. Ratify: Employee Agreement: Part-time temporary instructional assistant – V. Garcia
- d. Ratify: Employee Agreement: E. Real - teacher
- e. Ratify: Employee Agreement: Bus Driver: C. Avila
- f. Ratify: Employee Agreement: Bus Driver: R. Juarez
- g. Ratify agreement: DirectEd - personnel, substitute services

11.Information: Executive Director's Report

12.Information: Board Trustees Report

13.Adjournment