EMPOWER
Charter School

Empowering healthy global leaders & creative thinkers

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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: Tuesday, November 7, 2017

Time: 5:30pm

Location: 2230 E Jewett St San Diego CA 92111 *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 September 2017
5. Action: Board Resolution: One Time Mandated Block Grant Funds
6. Information: Presentation: Empower Educational Program and Student Performance
7. Action: Ratify Proposition 39 Application to San Diego Unified School District for 2018-19 facilities
8. Action: Ratify Application for Multi-Tier System of Supports (MTSS) Grant
9. Information: CBEDS report
10. Action: Executive Director's Consent Agenda

    a. Approve: Board Meeting Minutes October 10, 2017

     b. Approve: Board Meeting Minutes October 12, 2017

11. Information: Executive Director's Report

12. Action: Empower Board of Trustee Goals

13. Information: Board Trustees Report

14. Adjournment