
BOARD OF TRUSTEES REGULAR MEETING NOTICE

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

Monday, December 12, 2017

9:00am

2230 E Jewett St San Diego CA 92111 *Collaboration Lounge*

Right to comment on specific agenda items and those not on the agenda: Any person of the public desiring to speak shall be allowed to comment on any agenda item during the public comment time and has the option of speaking once on any agenda items when it is being discussed. Speaking time shall be limited to three minutes, unless a longer period is permitted by the Board Chair. Agenda item speakers will be limited to one (1) comment.

Accommodations: If you require translation services, or if you have special needs because of a disability that makes it difficult for you to attend the meeting or you require assistance to participate in the meeting, please contact Demi Brown at (858) 292-1304. We will do our best to accommodate your need.

Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Written Communications from the public. Opportunity for members of the public to address the board regarding items on the agenda.
- 4. Presentation: Audit Report Fiscal Year 2016-17
- 5. Presentation: Financials Report: October 2017
- 6. Presentation: Revised Budget Fiscal Year 2017-18
- 7. Presentation: First Interim Budget Fiscal Year 2017-18
- 8. Presentation: Board Resolution 40: Election of Trustee (R. Remy)
- 9. Presentation/Action: Proposition 39 facilities response to District
- 10. Presentation: Executive Director’s Consent Agenda
- 11. Action: Approve: Board Meeting Minutes November 7, 2017
- 12. Action: Ratify Agreement: Independent Contractor: Kim Kim, CELDT services
- 13. Action: Ratify Agreement: America’s Finest Charter School (transportation services)
- 14. Action: Ratify agreement: Christy White Associates (audit and tax services)
- 15. Action: Ratify agreement: The Computer Admin (IT services)

