
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, April 10, 2018

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: Resolution 42: Election of Officer
5. Information: Financials Report February 2018
6. Action: Resolution 43: Election of Trustee
7. Action: Resolution 44: Election of Trustee
8. Action: Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Consortium Memorandum of Understanding, (FY2018) School Year
9. Information/Action: Prop 39 Facilities Response FY 2018-19
10. Action: Ratify 21st Century Learning Grant Application FY 2017-18
11. Information/Action: Review progress and data relating to board goals

- 12. Information: Board Trustees Report**
- 13. Information: Charter School Renewal Timeline**
- 14. Information: Presentation on Academic Interventions (LCAP Goal 2)**
- 15. Action: Executive Director's Consent Agenda**
 - a. Approve: Board Meeting Minutes January 9, 2018
 - b. Approve: Board Meeting Minutes February 13, 2018
 - c. Approve: Board Meeting Minutes March 13, 2018
 - d. Ratify: Employee Agreement: M Thompson, School Psychologist
 - e. Ratify: Employee Agreement: A Patel, Instructional Assistant
- 16. Information: Executive Director's Report**
- 17. Adjournment**