
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, June 20, 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. Information: Financials Report
5. Action: Local Control Accountability Plan (LCAP) 2018-19
6. Action: Local Control Accountability Plan (LCAP) Federal Addendum 2018-19
7. Action: Budget FY 2018-19
8. Action: 2018-19 Education Protection Account (EPA) Estimated Expenditures
9. Action: Con-App
10. Action: Lease Amendment 1 – 2230 East Jewett St, San Diego CA 92111
11. Action: Transportation and After-School Program Agreement

12. Action: General Insurance Contract 2018-19

13. Information: Board Trustees Report

14. Discussion/Action: Board Resolution: Nomination and appointment of Board of Trustees

15. Action: Board Calendar 2018-19

16. Information: Fall 2 data

17. Information: P2

18. Information: 2016 Tax Returns (Form 990)

19. Action: Executive Director's Consent Agenda

- a. Approve: Board Meeting Minutes April 10, 2018
- b. Approve Board Meeting Minutes May 22, 2018
- c. Ratify SB 740 Application
- d. Ratify A. Medellin agreement – Instructional Assistant 2018-19
- e. Ratify E. Real Lopez agreement – Teacher 2018-19
- f. Ratify R. Allison agreement – Coach 2018-19
- g. Ratify E. Rios agreement –teacher 2018-19
- h. Ratify C. Fletes agreement - teacher 2018-19
- i. Ratify B. Mynatt agreement - teacher 2018-19
- j. Ratify K. Atencio agreement - teacher 2018-19
- k. Ratify M. Burden agreement - teacher 2018-19
- l. Ratify A. Patel agreement – teacher 2018-19
- m. Ratify J. Manalo agreement – Education Specialist 2018-19

20. Information: Executive Director's Report

21. Adjournment