
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, July 31, 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 May 2018, May 2018 and June 2018 Check Registers
5. Action: Charter Asset Management Proposal
 - a. Factoring Agreement
 - b. Security Agreement
 - c. Deposit Account Control Agreement
6. Action: Charter School Capital
 - a. Board Resolution
 - b. Factoring Agreement
7. Information/Action: Charter Renewal Petition 5 year budget and 5 year cash flow

- 8. Information/Action: Charter Renewal Petition Draft**
- 9. Action: Expense Report – Executive Director**
- 10. Action: Health Insurance Contract**
- 11. Action: 2018-19 Board Calendar**
- 12. Action: Student Handbook 2018-19**
- 13. Action: Employee Handbook 2018-19**
- 14. Action: Operations Agreement - San Diego Unified School District**
- 15. Information/Action: Board Goals – Self-reflection and goal-setting**
- 16. Action: Ratify Personnel Agreement with San Diego Cooperative Charter School**
- 17. Action: Executive Director’s Consent Agenda**
 - a. Approve Board Minutes June 20, 2018
 - b. Ratify Y. Valdivia agreement – Executive Assistant 2018-19
 - c. Ratify L. Bautista Sandoval agreement – Administrative Assistant 2018-19
 - d. Ratify B. Kelly agreement – Administrative Assistant 2018-19
 - e. Ratify M. Thompson agreement – School Psychologist 2018-19
 - f. Ratify M. Morales agreement – Assistant Principal 2018-19
 - g. Ratify C. Avila agreement – Bus Driver 2018-19
 - h. Ratify S. Yacopi agreement – Substitute Teacher 2018-19
- 18. Information: Executive Director’s Report**
- 19. Announcements: The matters to be considered in Closed Session today will be announced**
- 20. Public Comment on Closed Session Agenda Items**
- 21. The Board will adjourn to Closed Session**
- 22. Information/Action- Public Employee Evaluation – Executive Director**
- 23. Adjournment from Closed Session to Open Session**
- 24. Report of Actions taken in Closed Session**
- 25. Adjournment**