
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, August 22, 2018

Time: 5:30pm

Location: 2772 Ulric Street, San Diego, CA 92111, Room 28

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: Conflict of Interest Code
5. Action: Empower Charter School Policies in Compliance with AB 699 Educational Equity: Immigration and Citizenship Status
6. Action: Directory Information Policy
7. Action: Sexual Harassment Policy
8. Action: Nondiscrimination Policy
9. Action: Parent and Student Handbook 2018-19

- 10.** Action: Employee Handbook 2018-19
- 11.** Action: Charter Renewal Petition 2019-24
- 12.** Action: Annual Educational Program Review 2017-18
- 13.** Action: After-School Program Policy
- 14.** Action: Executive Director's Consent Agenda
 - a. Approve Board Minutes July 31, 2018
 - b. Ratify S. Cajica agreement – Instructional Assistant 2018-19
 - c. Ratify C. Reducindo agreement – Instructional Assistant 2018-19
 - d. Ratify M. Guerra– Administrative Assistant 2018-19
- 15.** Information: Executive Director's Report
- 16.** Announcements: The matters to be considered in Closed Session today will be announced
- 17.** Public Comment on Closed Session Agenda Items
- 18.** The Board will adjourn to Closed Session
- 19.** Information/Action- Public Employee Evaluation – Executive Director
- 20.** Adjournment from Closed Session to Open Session
- 21.** Report of Actions taken in Closed Session
- 22.** Information/Action: Board Goals – Self-reflection and goal-setting
- 23.** Adjournment