
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, September 11, 2018

Time: 5:30pm

Location: 2230 East Jewett St, San Diego CA 92111

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: Unaudited Actuals FY 2017-18
5. Action: Revised Budget FY 2018-19
6. Action: Executive Director’s Employment Agreement
7. Action: Executive Director’s Consent Agenda
 - a. Ratify M. Morales revised agreement – Assistant Principal 2018-19
 - b. Ratify B. Mynatt revised agreement – Teacher 2018-19
 - c. Ratify J. Manalo revised agreement – Education Specialist 2018-19
 - d. Ratify Alliant International University MOU

- 8. Information: Executive Director's Report**
- 9. Announcements: The matters to be considered in Closed Session today will be announced**
- 10. Public Comment on Closed Session Agenda Items**
- 11. The Board will adjourn to Closed Session**
- 12. Information/Action: Public Employee Discipline/Dismissal/Release: Instructional Assistant**
- 13. Adjournment from Closed Session to Open Session**
- 14. Report of Actions taken in Closed Session**
- 15. Adjournment**