
BOARD OF TRUSTEES REGULAR MEETING NOTICE

Notice is hereby given that Empower Charter School (“Empower”) will hold a regular meeting as listed below.

Date: Thursday, November 29, 2018

Time: 5:30pm

Location: 2230 East Jewett St, San Diego CA 92111, 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: R. Remy’s resignation
5. Action: Audit Report Fiscal Year 2017-18
6. Information: Financials Report: October 2018
7. Action: Revised Budget Fiscal Year 2018-19
8. Action: First Interim Financial Report Fiscal Year 2018-19
9. Action: Charter Asset Management Proposal
 - a. Factoring Agreement
 - b. Security Agreement
 - c. Deposit Account Control Agreement

10. Action: Charter School Capital

- a. Board Resolution
- b. Factoring Agreement

11. Information/Action: Facilities Plan and Prop 39 update

12. Information/Action: WASC Accreditation Self Study

13. Action: Executive Director's Consent Agenda

- a. Approve Board Minutes August 22, 2018
- b. Approve Board Minutes September 11, 2018
- c. Approve Board Minutes October 30, 2018
- d. Ratify O. Garcia agreement – Executive Assistant 2018-19
- e. Ratify M. Lopez agreement – Executive Assistant 2018-19
- f. Ratify I. Hernandez agreement – Instructional Assistant 2018-19
- g. Ratify S. Aguele agreement – Food & Facilities Coordinator 2018-19
- h. Ratify A. McHugh agreement – Teacher 2018-19
- i. Ratify C. Cartagena agreement – Teacher 2018-19
- j. Ratify L. Gan agreement – Mandarin Teacher 2018-19
- k. Ratify Year End Maintenance of Effort Report 2017-18 (Special Education)
- l. Ratify - 21st Century Learning Grant Application
- m. Ratify - Hop Skip Drive, Inc. transportation agreement

14. Information: Executive Director's Report

15. Information/Action: Fundraising

16. Information: Board Trustees Report

17. Adjournment