
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, January 29, 2019

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. Information/Action: Proposition 39 facilities request
5. Action: Board Resolution: One Time Mandated Block Grant Funds
6. Action: Board Resolution: EPA Actuals FY 2017-18
7. Action: Low-Performing Students Block Grant Plan
8. Information: Cash Flow Report
9. Action: Board Calendar 2019
10. Discussion: CA School Dashboard
11. Action: Ratify WASC Accreditation Self Study Report

12. Action: School Accountability Report Card (SARC)

13. Information: P1 Attendance Report 2017-18

14. Action: Executive Director's Consent Agenda

- a. Approve: Board Meeting Minutes November 29, 2018
- b. Approve: Board Meeting Minutes December 17, 2018
- c. Ratify A. Espinoza agreement – Executive Assistant 2018-19
- d. Ratify D. Lara agreement – Classroom Aide and Noon Duty 2018-19
- e. Ratify K. Robinson agreement – Adaptive PE Teacher 2018-19
- f. Ratify agreement with T. Nguyen–translation services
- g. Ratify agreement with K12 Health–nursing services
- h. Ratify agreement with San Diego Center for Children – NPS
- i. Ratify agreement with Coastal Speech Therapy
- j. Ratify agreement with SPOT Kids Therapy

15. Fundraising Update

16. Adjournment