
BOARD OF TRUSTEES REGULAR MEETING NOTICE

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

Date: Monday, December 17, 2018

Time: 5:00pm

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: Board Resolution to establish banking relationship with First Citizens Bank, to include checking account, credit card, and line of credit
5. Action: Agreements with First Citizens Bank
6. Action: Line of Credit –First Citizens Bank
7. Information/Action: WASC Accreditation Self Study
8. Announcements: The matters to be considered in Closed Session today will be announced
9. The Board will adjourn to Closed Session
10. Public Comment on Closed Session Agenda Items
11. Information/Action - Conference with Legal Counsel-anticipated litigation
12. Adjournment