
BOARD OF TRUSTEES SPECIAL MEETING NOTICE

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

Date: Thursday, May 9, 2019

Time: 5:30pm

Location: 2772 Ulric St, 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. Information/Discussion: Financials through March 2019
5. Action: Board Resolution to establish banking relationship with Umpqua Bank, to include checking account and line of credit
6. Action: Agreements with Umpqua Bank
 - a. Revolving Loan Agreement with Umpqua Bank
 - b. Revolving Loan Note with Umpqua Bank
 - c. Security Agreement with Umpqua Bank
7. Information: Local Control Accountability Plan (LCAP) Surveys 18-19
8. Information: Local Control Accountability Plan (LCAP) Goals Progress
9. Information: Budget Draft FY 2019-20

- 10. Information: Fall 2 Data**
- 11. Information: P2 Attendance Report 2018-19**
- 12. Action: Action: Salary Ranges 2019-20**
- 13. Action: School Calendar 2019-20**
- 14. Action: Back office provider services agreement**
- 15. Action: Ratify Proposition 39 facilities license agreement**
- 16. Information: Executive Director's Report**
- 17. Action: Executive Director's Consent Agenda**
 - a. Approve: Board Meeting Minutes February 26, 2019
 - b. Approve: Board Meeting Minutes March 4, 2019
 - c. Ratify Agreement: Verbal Behavior Associates- special education assessment
 - d. Ratify SDCOE Outdoor Education camp contract
 - e. Ratify Grossmont Union High School District agreement- transportation services
 - f. Ratify A. Macias agreement – Instructional Assistant 2018-19
 - g. Ratify D. Miranda agreement – Substitute Teacher 2018-19
 - h. Ratify Agreement – D. Wilson- consultant services
- 18. Information/Discussion: Board Trustees Report**
- 19. Information/Discussion: Fundraising**
- 20. Adjournment**