
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, June 25, 2019

Time: 4:30pm

Location: 2772 Ulric Street, San Diego CA 92111; Building 400: Room 24

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: Resignation of Board Trustees: M. Showley, M. Alvarez; D. Baldwin
5. Action: Local Control Accountability Plan (LCAP) Budget Overview for Parents
6. Action: Local Control Accountability Plan (LCAP) 2019-20
7. Action: Local Control Accountability Plan (LCAP) Federal Addendum 2019-20
8. Action: Budget FY 2019-20
9. Action: 2019-20 Education Protection Account (EPA) Estimated Expenditures
10. Action: Con-App
11. Ratify: Back-office services agreement –ExEd
12. Action: EdTec Agreements:

- a. Master Services Agreement
- b. Statement of Work

13. Action: Annual Education Program Review

14. Information: 2017 Tax Returns (Form 990)

15. Action: Executive Director's Consent Agenda

- a. Approve Board Meeting Minutes March 4, 2019
- b. Approve Board Meeting Minutes May 9, 2019
- c. Ratify E. Real Lopez agreement – Teacher 2018-19
- d. Ratify A. Medellin agreement – Substitute Teacher 2018-19
- e. Ratify A. Medellin agreement – Teacher 2019-20
- f. Ratify E. Real Lopez agreement – Teacher 2019-20
- g. Ratify R. Allison agreement – Coach 2019-20
- h. Ratify E. Rios agreement –teacher 2019-20
- i. Ratify C. Fletes agreement - teacher 2019-20
- j. Ratify A. McHugh agreement - teacher 2019-20
- k. Ratify K. Atencio agreement - teacher 2019-20
- l. Ratify A. Gonzalez agreement - teacher 2019-20
- m. Ratify D. Lara agreement– instructional assistant 2019-20
- n. Ratify A. Macias agreement - instructional assistant 2019-20
- o. Ratify I Hernandez agreement - instructional assistant 2019-20
- p. Ratify J. Manalo agreement – Education Specialist 2019-20
- q. Ratify M. Morales agreement – Assistant Principal 2019-20
- r. Ratify D. Miranda agreement – Substitute teacher 2019-20
- s. Ratify S. Yacopi agreement – Substitute teacher 2019-20
- t. Ratify L. Gan agreement – Mandarin enrichment teacher 2019-20

16. Information: Executive Director's Report

17. Information: Board Trustees Report

18. Discussion/Action: Board Resolution 51: Nominate Trustees & Elect Officers of the Board

19. Announcements: The matters to be considered in Closed Session today will be announced

20. Public Comment on Closed Session Agenda Items

21. The Board will adjourn to Closed Session

22. Information/Action: Public Employee Discipline/Dismissal/Release: Food & Facilities Coordinator

23. Information/Action: Public Employee Discipline/Dismissal/Release: Executive Assistant

24. Information/Action- Public Employee Evaluation – Executive Director

25. Adjournment from Closed Session to Open Session

26. Report of Actions taken in Closed Session

27. Adjournment