
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, October 10, 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. Information: Financial Update
5. Action: Ratify LCAP Federal Addendum 2019-20
6. Action: Revised Budget FY 2019-20
7. Action: 2018-19 Education Protection Account (EPA) Actual Expenditures
8. Action: California Dashboard and Local Indicators
9. Action: Proposition 39 Application 2020-21
10. Information: Enrollment Update 19-20
11. Action: Executive Director’s Consent Agenda
 - a. Approve Board Meeting Minutes September 12, 2019
 - b. Approve Board Meeting Minutes September 20, 2019
 - c. Ratify San Diego County Office of Education Agreement – 6th grade camp contracts
 - d. Ratify agreement with YMCA (after-school program)
 - e. Ratify ASES Grant application
 - f. Ratify Umpqua Bank agreements
12. Information: Executive Director’s Report
13. Information: Board Trustees Report
14. Adjournment