
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, January 16, 2020 **Time:** 4:30pm

Location: 2772 Ulric Street, San Diego CA 92111; Building 400: Room 23

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 Response to District Site Visit Report
6. Information/Action: Proposition 39 – Facilities – Ratify Response to District
7. Information: CA Dashboard
8. Action: School Accountability Report Card
9. Information/Action: English Learner Reclassification Criteria
10. Action: Electronic Devices Policy
11. Information Action: Board Goals and Strategic Planning
12. Action: Executive Director’s Consent Agenda
 - a. Approve Board Meeting Minutes December 10, 2019

- b. Ratify Check Registers November 2019
- c. Ratify MOA -Health and Human Services Agency (HHS) and the San Diego County Superintendent of Schools (SDCSS) - ESSA transportation

13. Information: Executive Director's Report

14. Information: Board Trustees Report

15. Adjournment