
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, February 27, 2024 **Time:** 4:00pm **Location:** Conference Room – R2

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. **Action:** Adopt Agenda
3. **Public Comment:** Opportunity for members of the public to address the board regarding items not on this agenda.
4. **Action:** Resolution - Election of Board Trustee
5. **Action:** Accounting Services Agreement - McKeon CPAs multi-year agreement through June 30, 2025
6. **Information:** Financials Report
7. **Action:** Revised Budget 2023-24
8. **Action:** Second Interim Financial Report 2023-24
9. **Information:** 2023 Dashboard Review
10. **Information:** California Statewide Assignment Accountability System (CalSAAS) data 2022-23
11. **Information:** LCAP Goal 2- Academic Update and Verified Assessments Data mid-year 2023-24
12. **Information:** Local Control Accountability Plan (LCAP) Mid-Year Update

13. **Action:** Form 990 (2022-23) and California Form 199 (2022-23)

14. **Action:** School Safety Plan

15. **Action:** English Learner/Multilingual Learner Master Plan

16. **Information:** Proposition 39 -Request for Facilities 24-25

17. **Information:** Form 700

18. **Action:** Executive Director's Consent Agenda

- a. Approve Board Meeting Minutes December 12, 2023
- b. Ratify: Check Registers – November 2023-January 2024

19. **Information** – Executive Director's Report

20. **Discussion/Information** – Board Trustees Report

21. Adjournment