EMPOWER Charter School

Empowering healthy global leaders & creative thinkers
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BOARD OF TRUSTEES REGULAR MEETING NOTICE

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

Date: Wednesday, September 10th, 2025 **Time:** 3:30pm **Location:** Room R-12

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.

*Requires board approval

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. Information: Enrollment Update
5. Action: Unaudited Actuals Fiscal Year 2024-25*
6. Action: Board Resolution - Proposition 39 Application for Facilities 2026-27*
7. Action: Interim Director's Consent Agenda*
    a. Approve Board Meeting Minutes July 23, 2025
    b. Ratify Mandated Block Grant Application
8. Action: Ratify Check Register July 2025*
9. Information: Interim Director's Report
10. Action: Educator Effectiveness Fund (EEF) Expenditure Report FY 2024-25*

11. Discussion/Information: Annual Board Training
12. Discussion/Information: Board Trustees Report
13. Information: Title IX Complaint (Closed Session)
14. Adjournment