



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, February 25, 2026

Time: 3:30pm

Location: Conference Room – R12

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. Information: Enrollment Update
5. Action: Executive Director’s maternity leave
6. Information: Financials Report
7. Action: Revised Budget 2025-26
8. Action: Second Interim Financial Report 2025-26
9. Action: Form 990 (2024-25) and California Form 199 (2024-25)
10. Information: Local Control Accountability Plan (LCAP) Mid-Year Update
11. Action: Auditor Selection
12. Information: LCAP Goal 2- Academic Update and Verified Assessments Data mid-year 2025-26

13. Action: School Safety Plan

- a. Includes SB 1248 Extreme Weather Policy

14. Action: Policy 1004-2: Responses to Immigration Enforcement

15. Information: Proposition 39 Application for Facilities 2026-27

16. Action: Winter ConApp

17. Information: Form 700

18. Action: Executive Director's Consent Agenda

- a. Approve Board Meeting Minutes December 10, 2025
- b. Ratify: School Accountability Report Card
- c. Ratify: Parent Engagement Policy
- d. Ratify: School/Parent Compact
- e. Ratify: Independent Contractor Agreement: Ismael Tejeda, Custodial Services 25-26
- f. Ratify: EdTec Master Services Agreement, Data Analysis Services 25-26
- g. Ratify: Union of Pan Asian Communities MOU – social services 25-26
- h. Ratify: Gigakom Agreement – Information Technology E-rate services 2025
- i. Ratify: Clear Channel Contract for Billboard services Spring 2026
- j. Ratify: Independent Contractor Agreement: BrightEdge LLC, Information Technology Services
- k. Ratify: Davy Architecture Agreement – architect services
- l. Ratify: Community Engagement Initiative Agreement with Marin County Superintendent of Schools and Marin County Office of Education 25-26
- m. Ratify: UC San Diego Service Agreement 25-26 – Professional Development Services
- n. Ratify: The CESO agreement 25-26– communications and marketing services
- o. Ratify: Sacramento County Office of Education MOU - Children and Youth Behavioral Health Initiative (“CYBHI”) 25-26 Bridge Grant
- p. Ratify: Document Tracking Services agreement 25-26 – licensing fees compliance software
- q. Ratify: San Joaquin County Office of Education Student Success Team Management System agreement 2025-2028
- r. Ratify: Agreement with Regents of the University of California-Multitudes

19. Action: Executive Director's Consent Agenda Part 2

- a. Ratify: San Diego County Office of Education Agreement for Outdoor Education
- b. Ratify: San Diego County Office of Education Agreement for reimbursement of substitute expenses

20. Action: Ratify Check Registers

- a. November 2025
- b. December 2025
- c. January 2026

21. Information: CALPADS Fall 1 Report

22. Information: Interim Executive Director's Report

23. Discussion/Information: Board Trustees Report

24. Adjournment