



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, December 11, 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. Information: Enrollment Update
5. Action: Revised Budget 2024-25
6. Information: Financials Report
7. Action: First Interim Financial Report 2024-25
8. Action: Approve Audit Report 2023-24
9. Action: Staff Culture Events to Promote Employee Retention
10. Action: School Accountability Report Card
11. Action: Executive Director’s Consent Agenda
 - a. Approve Board Meeting Minutes September 4, 2024
 - b. Ratify: Proposition 39 application for facilities 25-26

- c. Ratify: Independent Contractor Agreement – Mailo Janitorial Services 24-25
- d. Ratify: CrossFit Affiliate Agreement 24-25
- e. Ratify: EdTech Agreement – data analysis 24-25
- f. Ratify: A Quality Connection – phone services
- g. Ratify: National University MOU -Paid Internship Credential Program
- h. Ratify: National University MOU – Unpaid Student Teaching and Practicum Agreement
- i. Ratify: UC San Diego Service Agreement- Professional Development Services 24-25
- j. Ratify: SDUSD -Facilities License Agreement – Additional Room 24-25
- k. Ratify: SDUSD -Agreement for the Provision of Vended Meals and/or Snacks
- l. Ratify: Agreement – Coastal Speech Therapy NPA Master contract – Speech therapy services 2024-25
- m. Ratify: Agreement – Specialized Therapy Services -NPA Master contract – Special education services 2024-25
- n. Ratify: License Agreement –Document Tracking Services 2024-25

12. Action: Ratify Check Register July 2024

13. Action: Ratify Check Register August 2024

14. Action: Ratify Check Register September 2024

15. Action: Ratify Check Register October 2024

16. Information/Action - Proposition 39 Application for Facilities 2025-26

17. Information: District Site Visit Report 2023-24

18. Information: LCAP Goal 2- California Assessment of Student Performance and Progress (CAASPP) data 2023-24 and California Dashboard Results

19. Information: LCAP Goal 1: CALSAAS Data 2023-24

20. Information/Discussion: WASC Self-Study – Accreditation Renewal

21. Information: CA Basic Educational Data System (CBEDS) Report 24-25

22. Information: Executive Director’s Report

23. Discussion/Information: Board Trustees Report

24. Adjournment