



*Empowering healthy global leaders & creative thinkers*  
6484 Linda Vista Road, San Diego, CA 9211  
email: [info@empowercharter.org](mailto:info@empowercharter.org)  
Tel 858-292-1304

---

## 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, June 18, 2025      **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: Financials Report
5. **Action: Local Control Accountability Plan (LCAP) 2025-26**  
LCFF Budget Overview for Parents  
Plan Summary  
Engaging Educational Partners  
Goals and Actions  
Increased or Improved Services for Foster Youth, English Learners, and Low-income students  
Action Tables  
Instructions
6. Action: Federal Addendum: Local Control Accountability Plan 2025-26
7. **Action: Budget FY 2025-26**
8. Information: Local Indicators- California Dashboard 2024-25
9. Action: Education Protection Account (EPA) Actual Expenditures 2024-25

10. Action: Education Protection Account (EPA) Estimated Expenditures 2025-26
11. Action: Salary Schedules 2025-26
- 12. Action: Employee Benefits Plans and Employer Contributions**
13. Action: Arts, Music, and Instructional Materials Discretionary Block Grant Plan
14. Action: Arts and Music in Schools School Site Expenditure Plan – Proposition 28 – annual review
15. Action: Arts and Music in Schools Annual Report -Proposition 28
16. Action: Adopt Reading Difficulties Risk Screener
17. Action: Executive Director’s Consent Agenda
  - a. Approve Board Meeting Minutes June 4, 2025
  - b. Approve Agreement with McKeon CPAs – back office provider services-2025-26
  - c. Ratify Agreement with San Joaquin County Office of Education SEIS billing services agreement
- 18. Information: Executive Director’s Report**
19. Discussion/Action: Board Resolution: Election of Trustee and Officers
- 20. Information: Leadership Succession Planning**
21. Announcements: The matters to be considered in Closed Session today will be announced
22. Public Comment on Closed Session Agenda Items
23. The Board will adjourn to Closed Session
- 24. Information/Action- Public Employee Evaluation – Executive Director**
25. Adjournment from Closed Session to Open Session
26. Report of Actions taken in Closed Session
27. Discussion/Action: Executive Director’s agreement and compensation
28. Discussion/Information: Board Trustees Report
29. Action: Board Calendar 2025-26
30. Adjournment