EMPOWER Charter School

Empowering healthy global leaders & creative thinkers
6484 Linda Vista Road, San Diego, CA 9211
email: 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