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 4, 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: Unaudited Actuals Fiscal Year 2023-24
6. Action: Proposition 28: Arts and Music in Schools (Prop 28) Report
7. Action: Board Resolution – Line of Credit Renewal
8. Action: Conflict of Interest Code (Biennial Review)
9. Action: Board Resolution - Proposition 39 Application for Facilities 2025-26
10. Action: Extended Learning Opportunity Plan (Annual Review)
11. Action: Safety Plan (Annual Review)
12. Action: Executive Director's Consent Agenda
    a. Approve Board Meeting Minutes August 7, 2024

b. Ratify Mandated Block Grant Application
c. Ratify: Consolidated Application (CON-APP) Spring 2024
d. Ratify: MOA – San Diego County Office of Education – Foster Youth
e. Approve: Workplace Violence Prevention Plan
f. Approve: Heat Illness Prevention Plan

13. Action: Ratify Check Register May 2024

14. Action: Ratify Check Register June 2024

15. Information: Events Calendar

16. Information: Executive Director's Report

17. Information: Annual Board Training

18. Discussion/Information: Board Trustees Report

19. Announcements: The matters to be considered in Closed Session today will be announced

20. Public Comment on Closed Session Agenda Items

21. The Board will adjourn to Closed Session

22. Information/Action- Public Employee Evaluation – Executive Director

23. Adjournment from Closed Session to Open Session

24. Report of Actions taken in Closed Session

25. Adjournment