



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: Tuesday, June 6, 2023

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. Information: Annual Survey Highlights
6. Information/Action: Enrollment/Recruitment Update
7. Discussion/Information: Restructuring- Organization Plan
8. Information: Budget Overview for Parents 2023-24
9. Information: Local Control Accountability Plan 2023-24, including action tables for 2022-23 and 2023-24
10. Information: Federal Addendum: Local Control Accountability Plan 2023-24
11. Information: Draft Budget FY 2023-24

- 12. Information: Local Indicators- California Dashboard 2022-23**
- 13. Information: Arts, Music, and Instructional Materials Discretionary Block Grant**
- 14. Action: Operations Agreement - San Diego Unified School District**
- 15. Discussion/Action: Resolution/Agreement with YMCA**
- 16. Discussion/Action: Agreement with Back-Office Services Provider**
- 17. Discussion/Action: Agreement with Auditor**
- 18. Discussion/Action: Ratify Facilities License Agreement - Proposition 39 2023-24**
- 19. Action: School Calendar 2023-24 and Instructional Minutes 2023-24**
- 20. Action: Declaration of Need for Fully Qualified Educator 2023-24**
- 21. Action: Executive Director's Consent Agenda**
 - a. Approve Board Meeting Minutes February 28, 2023
 - b. Ratify: Check Registers
 - i. February 2023
 - ii. March 2023
 - c. Ratify Agreements with High Tech High (HTH)
 - i. HTH Memorandum of Understanding 2022-23 – District Intern
 - ii. HTH Memorandum of Understanding 2022-23 – Induction
- 22. Information: Executive Director's Report**
- 23. Discussion/Information: Board Trustees Report**
- 24. Adjournment**