



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: Friday, July 10, 2026 **Time:** 9:00am **Location:** Conference Room – R13

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/Discussion: Board Training
5. Information: Enrollment Update
6. Action: Charter Renewal Petition – TK-6
7. Action: Charter Petition with Material Revision to add grades 7, 8
8. Action: Conflict of Interest Code
9. Action: Resolution - Line of Credit
10. Action: Resolution -Authorized Signers
11. Information: Review School Data related to number of suspensions, expulsions, and universal complaints
12. Action: Employee Handbook 2026-27

13. Action: Parent and Student Handbook 2026-27

14. Action: Uniform Complaint Procedures Policy

~~15. Action: Extended Learning Opportunity Program Plan~~

~~16. Action: ASES Program Plan~~

17. Action: Executive Director's Consent Agenda

- a. Approve Board Meeting Minutes June 17, 2026
- b. Ratify Agreement – Specialized Therapy Services 26-27 (Special Education services)
- c. Agreement – Coastal Speech Therapy 26-27 (Special Education services)
- d. Ratify Agreement: Cox Communications – Commercial Services Agreement – 2 years through June 30, 2028– internet
- e. Ratify Agreement: Orange County Superintendent of Schools, Amendment 1, through July 31, 2026 – MTSS grant
- f. Ratify agreements with The CESO- communications support, marketing services
- g. Ratify: Sutter County Superintendent of Schools -Addendum to the Medi-Cal Administrative Claiming Agreement
- h. Ratify agreement: EdTech, LLC, Statement of Work #11 – Grant writing assistance
- i. Ratify agreement: Mailo Janitorial Services 2026-27 – custodial services

18. Action: Ratify Agreement: San Diego County Superintendent of Schools – amendment COPES

19. Action: Ratify San Diego Unified School District Facilities License Agreement 2026-27

20. Action: Ratify Check Register June 2026

21. Action: Wellness Policy

22. Information: Executive Director's Report

23. Discussion/Information: Board Trustees Report

24. Adjournment