
BOARD OF TRUSTEES REGULAR MEETING NOTICE

Notice is hereby given that Empower Charter School (“Empower”) will hold a regular meeting as listed below.

Date: Thursday, December 10, 2020

Time: 10:30am

Teleconference: Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, the regular meeting of the Board of Trustees will be conducted via Zoom. The link for the livestream will be available on the following webpage prior to the start of the meeting:
www.empowercharter.org

Public Input on specific agenda items and those not on the agenda:

Members of the public may provide public testimony in either of the following ways:

- **Written testimony:** Written public testimony can be submitted via email to board@empowercharter.org. Emails should be limited to 250 words and must be submitted by 5:00 pm the day before the meeting. The written public testimony statements will be read into the record at the beginning of the appropriate agenda item or at the beginning of the meeting for non-agenda public comment.
- **Oral testimony:** A member of the public can indicate in the Zoom chat which agenda item(s) he/she would like to speak on. At the beginning of that agenda item, the member of the public will be permitted to speak to the board directly for up to 3 minutes, and will be placed back in the regular attendee mode at the conclusion of his/her testimony on that item.

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. Adopt Agenda
3. Written Communications from the public. Opportunity for members of the public to address the board regarding items not on this agenda.
4. Information: Financials Report
5. Action: Single Plan for Student Achievement

6. Action: Federal Addendum Local Control Accountability Plan
7. Action: Local Control Funding Formula Budget Overview for Parents 2020-21
8. Action: Revised Budget 2020-21
9. Action: First Interim Financial Report 2020-21
10. Action: Ratify Deferral Application
11. Action: Ratify Check Registers July-November 2020
12. Action: Final Audit Report Fiscal Year 2019-20
13. Action: Comprehensive Safety Plan
14. Action: Response to District - Proposition 39 Application for Facilities 2021-22
15. Action/Discussion: Re-Imagining School and Facility Re-opening Plan 2020-21
16. Action: Executive Director's Consent Agenda
 - a. Approve Board Meeting Minutes November 12, 2020
 - b. Ratify Food & Facilities Coordinator agreement – K. Velasquez
 - c. Ratify: Flex Facilitator agreement – J. Mendez
 - d. Ratify: Total Education Services agreement – special education services
 - e. Ratify: ParentSquare agreement
17. Information: Executive Director's Report
18. Discussion/Action: Board Strategic Planning and Goal Setting
19. Discussion/Information: Board Trustees Report
20. Announcements: The matters to be considered in Closed Session today will be announced
21. The Board will adjourn to Closed Session
22. Public Comment on Closed Session Agenda Items
23. Information/Action - Conference with Legal Counsel pursuant to California Government Code section 54956.9(d): significant exposure to litigation – 1 case
24. Adjournment from Closed Session to Open Session
25. Report of Closed Session Actions

26. Adjournment