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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, January 29, 2021

**Time:** 11:00am

**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](http://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](mailto: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. Public Comment: Opportunity for members of the public to address the board regarding items not on this agenda.
4. Action: School Accountability Report Card (SARC)
5. Action: Board Resolution –Opening of Financial Accounts and Line of Credit

- 6. Action: COVID-19 Safety Plan (CSP)**
  - a. CAL/OSHA COVID-19 Prevention Program Addendum (CPP)
  - b. COVID-19 School Guidance Checklist
- 7. Action: Charter SELPA Local Plan Section B & Participation Agreement**
- 8. Action: Response to Site Visit Report 2019-20**
- 9. Action: Response to District - Proposition 39 Application for Facilities 2021-22**
- 10. Action: Executive Director's Consent Agenda**
  - a. Approve Board Meeting Minutes December 10, 2020
- 11. Information: Executive Director's Report**
- 12. Discussion/Action: Board Strategic Planning and Goal Setting**
- 13. Discussion/Information: Board Trustees Report**
- 14. Announcements: The matters to be considered in Closed Session today will be announced**
- 15. The Board will adjourn to Closed Session**
- 16. Public Comment on Closed Session Agenda Items**
- 17. Information/Action - Conference with Legal Counsel pursuant to California Government Code section 54956.9(d): significant exposure to litigation – 1 case**
- 18. Adjournment from Closed Session to Open Session**
- 19. Report of Closed Session Actions**
- 20. Adjournment**