



Empowering healthy global leaders & creative thinkers

6402 Linda Vista Road, San Diego, CA 9211
email: info@empowercharter.org
Tel 858-292-1304

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, May 13, 2021

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. Public Comment: Opportunity for members of the public to address the board regarding items not on this agenda.
4. Information: Financial Update
5. Discussion/Action: Local Control and Accountability Plan/LCP Annual Update (2019-20 and 2020-21)

- 6. Discussion/Action: Local Control Accountability Plan (LCAP) Budget Overview for Parents**
- 7. Discussion/Action: Local Control Accountability Plan (LCAP) 2021-24 (Narrative and Expenditure Tables)**
- 8. Discussion/Action: Local Control Accountability Plan (LCAP) Federal Addendum 2021-2**
- 9. Discussion/Action: Extended Learning Opportunities Grant Plan**
- 10. Discussion/Action: Budget FY 2021-22**
- 11. Action: Ratify Response to Final Offer of Proposition 39 Facilities for the 2021-2022 School Year and Facilities License Agreement with San Diego Unified School District**
- 12. Action: El Dorado Charter SELPA 2021-22 Participation Agreement and SELPA Local Plan Certification 5 for the 2020-21 Fiscal year**
- 13. Information: Enrollment/Recruitment Update 2021-22**
- 14. Action: School Calendar 2021-22**
- 15. Action: Ratify Title 3: Memorandum of Understanding (Bella Mente Montessori Academy)**
- 16. Action: Executive Director's Consent Agenda**
 - a. Approve Board Meeting Minutes April 15, 2021
 - b. Approve Check Registers March 2021
- 17. Executive Director's Report**
- 18. Discussion/Action: Board Strategic Planning and Goal Setting**
- 19. Discussion/Information: Board Trustees Report**
- 20. Adjournment**