



Empower College Prep

Governing Board Meeting

Date and Time

Monday June 8, 2020 at 4:30 PM MST

Location

Virtual Meeting

Alysse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jun 8, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94334123919?pwd=ZEZiS2NmU0cyaFMyWXdiNmtEY0VVZz09>

Meeting ID: 943 3412 3919

Password: 0Rv2ew

Tips for Zoom Meetings:

You do not need a Zoom account to join a meeting. To familiarize yourself with Zoom prior to the meeting you can join a test Zoom meeting and test your microphone/speakers. You can visit <http://zoom.us/test> to join a test meeting, then follow the instructions to test your video or audio.

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

Opening Items

A. Call the Meeting to Order		Kevin Erickson	1 m
B. Record Attendance and Guests		Kevin Erickson	2 m
C. Approve May Minutes	Approve Minutes	Kevin Erickson	2 m

Approve minutes for Governing Board Meeting on May 11, 2020

II. Reports 4:35 PM

A. Executive Director Report Discuss Brian Holman 5 m
The Executive Director will share progress relative to annual goals and the strategic plan. Board members will have the opportunity to ask questions and share recommendations or provide direction during this time.

B. Financial Report Discuss Angela Eich 5 m
The Director of Finance and Operations will share progress relative to annual goals. Board members will have the opportunity to ask questions and share recommendations or provide direction during this time.

III. Voting Items 4:45 PM

A. Approve Proposed FY21 State Budget	Vote	Angela Eich	10 m
B. Approve Revised FY20 Budget	Vote	Angela Eich	5 m
C. Approve FY21 HR Handbook	Vote	Angela Eich	10 m
D. Review FY21 Bus Contract	Discuss	Angela Eich	10 m

The bus contract is being presented to the Governing Board for review at the June Board meeting for input prior to a vote being requested at the July Board meeting.

IV. New Business 5:20 PM

A. Discuss strategic plan with focus on 10-year vision Discuss Brian Holman 25 m
The attached document incorporates feedback to the strategic goals developed following our February Board retreat. Additionally, it provides direction for the next 10 years that this strategic plan is intended to move toward. During the June Board meeting, Board members will have the opportunity to review a timeline of discussions related to this strategic plan and ten-year direction, and to add topics they wish to discuss and about which they wish receive additional information.

B. Executive Session - Discuss ED Performance and Compensation Kevin Erickson 15 m

V. Closing Items 6:00 PM

A. Adjourn Meeting Vote