



Empower College Prep

Board Meeting

Date and Time

Monday March 8, 2021 at 4:30 PM MST

Location

2411 West Colter Street
Phoenix, AZ 85015

* notice can be found on campus in the front office

Notice of Public Meeting can be found at:
2411 West Colter Street

Virtual Meeting

Alyse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: March 8, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/85462845971?](https://us02web.zoom.us/j/85462845971?pwd=Mm1YOEhMdjM0ODZ2enhscXo1dkZKdz09)
[pwd=Mm1YOEhMdjM0ODZ2enhscXo1dkZKdz09](https://us02web.zoom.us/j/85462845971?pwd=Mm1YOEhMdjM0ODZ2enhscXo1dkZKdz09)

Meeting ID: 868 1600 0439

Passcode: 922858

One tap mobile

+12532158782,,86816000439#,,,,*922858# US (Tacoma)

+13462487799,,86816000439#,,,,*922858# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Passcode: 922858

Find your local number: <https://us02web.zoom.us/u/kdVm3DayrI>

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 January Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Board Meeting on January 11, 2021			
II. Reports			4:35 PM
A. Executive Director Report	Discuss	Brian Holman	20 m
The report provided in mid-February still reflects current operations of the school. This will be a time for Board members to get questions answered regarding the report provided.			
III. Voting Items			4:55 PM
A. Revision to policy for issuing credits and diplomas	Vote	Brian Holman	5 m
Due to COVID 19, policies for awarding credits and issuing diplomas are being revised in a manner consistent with those approved by the Governing Board last April.			
The recommendation for the Board is to approve the proposed revisions to the school's policy for issuing credits and diplomas.			
IV. Executive Session to discuss the purchase, sale, or lease of real property.			
V. Closing Items			
A. Adjourn Meeting	Vote		