



Empower College Prep

Board Meeting

Date and Time

Monday June 14, 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 Brian Holman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87430643967?pwd=aJCTzNWZm15ci9iTjZdmNZL09JUT09>

Meeting ID: 874 3064 3967

Passcode: 146823

One tap mobile

+13462487799,,87430643967#,,,,*146823# US (Houston)

+16699006833,,87430643967#,,,,*146823# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/u/kbiDgBt1Sm>

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 Board Meeting on May 10, 2021			
II. Reports			4:35 PM
A. Senior Management Team Report	Discuss	Brian Holman	15 m
B. Discuss FY22 Operating Budget	Discuss	Angela Eich	20 m
Discuss operating budget for FY22 and establish a timeline for approval.			
C. Discuss accommodations for distance learning	Discuss	Brian Holman	15 m
III. Voting Items			5:25 PM
A. Vote to re-establish Academic Committee	Vote	Kevin Erickson	5 m
Whereas: Empower College Prep's Executive Director has shared at the May and June meetings that curriculum is a strategic focus currently for the school, and			
Whereas: The school's curriculum is central to the school's mission and vision being fulfilled, and			
Whereas: The Governing Board has a responsibility to participate in decisions about curriculum, and			
Whereas: The Governing Board has previously had a standing Academic Committee that has not met for more than a year.			
Therefore, let it be resolved that: The Empower College Prep Governing Board re-establish an Academic Committee to participate in decisions about curriculum and provide governance over the programmatic operations of the school.			
IV. Executive Session to discuss Executive Director compensation for FY22			
V. Closing Items			
A. Adjourn Meeting	Vote		