



# Empower College Prep

## Board Meeting

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### Date and Time

Monday July 12, 2021 at 4:30 PM MST

### Location

2411 West Colter Street  
Phoenix, AZ 85015

\* notice can be found on campus in the front office

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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/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

+13017158592,,87073311407#,,,,\*922362# US (Washington DC)

+13126266799,,87073311407#,,,,\*922362# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <https://us02web.zoom.us/u/kbl6818PS5>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Call the Meeting to Order		Kevin Erickson	1 m
<b>B.</b> Record Attendance and Guests		Kevin Erickson	2 m
<b>C.</b> Approve June Minutes	Approve Minutes	Kevin Erickson	2 m
<b>II. Reports</b>			<b>4:35 PM</b>
<b>A.</b> Senior Management Team Report	Discuss	Brian Holman	15 m
<b>B.</b> Discuss accommodations for distance learning	Discuss	Brian Holman	15 m
<b>III. Voting Items</b>			<b>5:05 PM</b>
<b>A.</b> Vote to approve HS Scholar Handbook	Vote	Brian Holman	10 m
<b>B.</b> Vote to approve ESMS Scholar Handbook	Vote	Becky Jones	10 m
<b>C.</b> Vote to approve Employee Handbook	Vote	Angela Eich	10 m
<b>D.</b> Vote to approve FY22 Budget	Vote	Angela Eich	5 m
<b>IV. Executive Session to discuss purchase of real property</b>			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		