



# Empower College Prep

## Board Meeting

---

### Date and Time

Monday November 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 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>

---

### Agenda

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

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

## II. Voting Items

**4:35 PM**

A. Approve Annual Financial Audit	Vote	Brian Holman	5 m
-----------------------------------	------	--------------	-----

Attached is the Annual Financial Audit, still in Draft form, that needs to be submitted to investors by November 15th. The auditor has included a list of items that still need to be reviewed before it is finalized and sent. We are asking for the Board to approve the financial audit in its draft form and then permit the school to submit the final audit by the Nov. 15th deadline and re-submit it to the Board in December.

B. Approve Opening of Brokerage Account to Receive Stock Donations	Vote	Brian Holman	5 m
--	------	--------------	-----

Whereas: Donors of Empower College Prep have asked if they could donate stock to the school, and  
 Whereas: The school does not currently have the ability to receive such donations, and  
 Whereas: UMB Bank, which holds the school's bond funds, has the capacity to provide a brokerage account to the school to allow it to accept stock donations, and  
 Whereas: The Executive Director agreement requires Board approval to open new accounts

Therefore, let it be resolved: Empower College Prep's Executive Director is hereby authorized to open a brokerage account to receive stock donations.

C. Approve allocation of project funds to be used to complete wall on south perimeter of property, 3rd classroom in cafeteria, and any additional expenses beyond 650K in existing projects approved.	Vote	Brian Holman	10 m
---	------	--------------	------

D. Approve allocation of up to \$200K for architectural drawings for preschool w/ 2nd story for flexible learning space	Vote	Brian Holman	10 m
---	------	--------------	------

## III. Strategic Planning

**5:05 PM**

A. Discuss and develop strategic plan, specifically the intended use of ESSER 3 funds and pursuing opening a preschool.	Discuss	Brian Holman	30 m
---	---------	--------------	------

This item continues the strategic planning conversation from last month and focuses on the intended use of ESSER 3 funds and pursuing opening a preschool.

## IV. Reports

**5:35 PM**

A. Senior Management Team Report	Discuss	Brian Holman	20 m
----------------------------------	---------	--------------	------

## V. Executive Session to discuss ED performance and compensation

Purpose Presenter Time

**VI. Closing Items**

A. Adjourn Meeting

Vote