



Empower College Prep

February Board Meeting

Date and Time

Monday February 28, 2022 at 4:30 PM MST

Location

Empower College Prep
2411 W. Colter St.
Phoenix, AZ 85015

Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 669 900 6833 US (San Jose)

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Passcode: 922362

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

Notice of Public Meeting can be found at:

2411 West Colter Street

Virtual Meeting Brian Holman is inviting you to a scheduled Zoom meeting.

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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 January Minutes	Approve Minutes	Kevin Erickson	2 m
II. Reports			4:35 PM
A. Senior Management Team Reports	Discuss	Brian Holman	20 m
III. Voting Items			4:55 PM
A. Approve FY23 Calendar	Vote	Brian Holman	5 m
IV. Strategic Planning			5:00 PM
A. Discuss criteria for choosing management structure for preschool	Discuss	Brian Holman	15 m
V. Executive Session to discuss personnel matters			
VI. Closing Items			
A. Adjourn Meeting	Vote		