



# Empower College Prep

## March Board Meeting

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### Date and Time

Monday March 28, 2022 at 4:30 PM MST

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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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Kevin Erickson	1 m
<b>B. Record Attendance and Guests</b>		Kevin Erickson	2 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Approve February Minutes</b>	Approve Minutes	Kevin Erickson	2 m
<b>II. Reports</b>			<b>4:35 PM</b>
<b>A. Senior Management Team Reports</b>	Discuss	Brian Holman	20 m
<b>III. Voting Items</b>			<b>4:55 PM</b>
<b>A. Approve Updated FCC Policy</b>	Vote	Angela Eich	5 m
<p>Let it be resolved that the Empower College Prep FCC policy be such that:</p> <p>A person, including a contractor, subcontractor or vendor, or any employee of these entities, is exempt from the requirements of A.R.S. § 15-512 if their normal job duties are not likely to result in independent access to or unsupervised contact with pupils. The School's Executive Director, Director of Finance and Operations, or Manager of Human Resources shall have the authority to make an exemption determination based on an analysis of the person's job duties.</p>			
<b>IV. Strategic Planning</b>			<b>5:00 PM</b>
<b>A. Discuss progress on preschool land acquisition, design/construction, and management</b>	Discuss	Brian Holman	10 m
<b>V. Executive Session to discuss personnel matters</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		