



Empower College Prep

April Board Meeting

Date and Time

Monday April 25, 2022 at 4:30 PM MST

Location

2411 W. Colter St. Conference Room

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>

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/j/87073311407>

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 March Minutes	Approve Minutes	Kevin Erickson	2 m
II. Reports			4:35 PM
A. Senior Management Team Reports	Discuss	Brian Holman	40 m
<p>This report includes updates from the Program and Finance Teams, as well as an additional report from the Family and Community Engagement Coordinator regarding strategic initiatives for upcoming years.</p>			
III. Voting Items			5:15 PM
A. Vote to Authorize Capital Expenditure for General Contractor, not to exceed \$170K	Vote	Angela Eich	5 m
<p>Whereas: The Empower College Prep Governing Board has authorized capital expenditures to purchase the land immediately south of the school to build a preschool, and Whereas: The Empower College Prep Governing Board has authorized capital expenditures to contract with an architect to design the preschool, and Whereas: The next step in constructing a preschool is contacting with a General Contractor to engage with the Architect in value engineering to finalize construction documents and reach a Guaranteed Maximum Price.</p> <p>Therefore, let it be resolved that the Empower College Prep Governing Board authorize capital expenditures, not to exceed \$170,000, to contract with a general contractor in order to engage with the architect to value engineer and finalize construction documents and reach a Guaranteed Maximum Price.</p>			
IV. Strategic Planning			5:20 PM
A. Discuss Board composition and needs	Discuss	Brian Holman	15 m

	Purpose	Presenter	Time
Recent Board conversations have highlighted the need to increase the size of the Board and the competencies represented on the Board, especially given the organization's strategic interests in opening a preschool and additional campuses in future years.			

The purpose of this discussion is to begin to identify specific competencies needed on the Board.

V. Executive Session to discuss personnel matters		5:35 PM
--	--	----------------

A. Discuss employment contracts	Discuss	Kevin Erickson	15 m
---------------------------------	---------	----------------	------

VI. Closing Items		5:50 PM
--------------------------	--	----------------

A. Adjourn Meeting	Vote		
--------------------	------	--	--