



Empower College Prep

May Board Meeting

Date and Time

Monday May 23, 2022 at 4:30 PM MST

Location

2411 W. Colter St.

Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

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 April Minutes	Approve Minutes	Kevin Erickson	2 m
II. Reports			4:35 PM
A. Senior Management Team Reports	Discuss	Brian Holman	20 m
This report includes updates from the Program and Finance Teams, as well as the Executive Director.			
III. New Business			4:55 PM
A. HB2862 Compliance	Discuss	Brian Holman	10 m
<p>HB2862 permits schools to utilize flexibility in tracking and reporting attendance beyond traditional seat time for up to 40% of the total instructional time the school provides. "In designing attendance tracking procedures, districts and charters should consider which activities best represent student participation/engagement in remote instruction, independent learning, mastery-based learning, or project-based learning," per the ADE guidance document provided in July of 2021. The plan is required to be shared at 2 public meetings.</p> <p>Empower College Prep's Instructional Time Model for students learning outside of the brick and mortar campus is designed to mirror the model in place at the brick and mortar campus. All students will be assigned 4 periods each day. Just as students on the campus are marked as present in each period, students learning remotely will be marked present based on their observable participation in each of their courses. This may be observed through logs provided by the Learning Management System, live screen monitoring through Go Guardian, and/or in-person observations by the Learning Guide on the Extended Campus.</p>			
IV. Voting Items			5:05 PM
A. Vote to approve FY23 Operating and Capital Budget	Vote	Angela Eich	10 m

	Purpose	Presenter	Time
V. Executive Session to discuss personnel matters			5:15 PM
A. Discuss employment contracts	Discuss	Kevin Erickson	45 m
VI. Closing Items			6:00 PM
A. Adjourn Meeting	Vote		