



# Empower College Prep

## Board Meeting

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### Date and Time

Monday August 22, 2022 at 4:30 PM MST

### Location

2411 W. Colter St.  
A Building

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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

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Dial by your location

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+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>

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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>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Record Attendance and Guests</b>		Kevin Erickson	2 m
<b>C. Approve July 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	15 m
<b>III. Voting Items</b>			<b>4:50 PM</b>
<b>A. Vote to approve revised excused absence policy</b>	Vote	Brian Holman	10 m
<p>Whereas the Arizona Department of Education has released guidance regarding excused absences being extended for religious purposes, and  Whereas the guidance requires charters to adopt policies to permit this, and  Whereas students of Empower College Prep are at times absent due to religious events, and  Whereas the school does not intend to interfere with the free exercise of religion.</p> <p>Therefore, let it be resolved that the school considers absences due to religious events to be excused.</p>			
<b>IV. Strategic Planning</b>			<b>5:00 PM</b>
<b>A. Discuss Board Structure</b>	Discuss	Brian Holman	30 m
<b>B. Discuss Board calendar</b>		Brian Holman	10 m
<b>V. Executive Session to discuss personnel matters</b>			<b>5:40 PM</b>
<b>A. Discuss employment contracts</b>	Discuss	Kevin Erickson	45 m
<b>VI. Closing Items</b>			<b>6:25 PM</b>
<b>A. Adjourn Meeting</b>	Vote		