



Empower College Prep

Board Meeting

Date and Time

Monday October 24, 2022 at 3:00 PM MST

Location

2411 W. Colter St.
A Building

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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+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order		Kevin Erickson	1 m

	Purpose	Presenter	Time
B. Record Attendance and Guests		Kevin Erickson	2 m
C. Amend previously approved minutes from July 1st	Approve Minutes	Lizandra Montano	2 m
The minutes have been updated to be in compliance with guidance from our auditor and 10-year audit, including replacing acronyms with full words, including absent Board members as absent, and compliant notation of Executive Session.			
D. Amend previously approved minutes from July 15	Approve Minutes	Lizandra Montano	2 m
The minutes have been updated to be in compliance with guidance from our auditor and 10-year audit, including replacing acronyms with full words, including absent Board members as absent, and compliant notation of Executive Session.			
E. Approve minutes from July 25th Board meeting	Approve Minutes	Lizandra Montano	2 m
The minutes have been updated to be in compliance with guidance from our auditor and 10-year audit, including replacing acronyms with full words, including absent Board members as absent, and compliant notation of Executive Session.			
F. Amend previously approved minutes from August 22nd	Approve Minutes	Lizandra Montano	2 m
The minutes have been updated to be in compliance with guidance from our auditor and 10-year audit, including replacing acronyms with full words, including absent Board members as absent, and compliant notation of Executive Session.			
G. Approve September Minutes	Approve Minutes	Kevin Erickson	2 m
II. Reports 3:13 PM			
A. Senior Management Team Reports	Discuss	Brian Holman	45 m
III. Voting Items 3:58 PM			
A. Approve Parent Visitation Policy	Vote	Brian Holman	2 m
The Arizona Legislature passed a law this past Spring requiring schools to have a Board-approved Parent Visitation Policy. The attached document codifies as policy the practices currently being used at the school campuses.			
IV. Strategic Planning 4:00 PM			
A. Responsibilities and Composition of Corporate and School Boards	Discuss	Brian Holman	60 m
B. Expansion strategy	Discuss	Brian Holman	60 m
V. Executive Session to discuss personnel matters 6:00 PM			

	Purpose	Presenter	Time
A. Discuss employment contracts	Discuss	Kevin Erickson	30 m

VI. Closing Items

6:30 PM

A. Adjourn Meeting	Vote
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