



# Empower College Prep

## Board Meeting

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### Date and Time

Monday December 12, 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=dDdlNzRiRjVyYlpmOXFmTCtiSzloZz09](https://us02web.zoom.us/j/87073311407?pwd=dDdlNzRiRjVyYlpmOXFmTCtiSzloZz09)

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Dial by your location

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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			
A. Call the Meeting to Order		Kevin Erickson	1 m
B. Record Attendance and Guests		Kevin Erickson	2 m
C. Review and approve meeting minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Board Meeting on October 24, 2022			

<b>II. Reports</b>			<b>4:35 PM</b>
A. Senior Management Team Reports	Discuss	Brian Holman	20 m

<b>III. Voting Items</b>			<b>4:55 PM</b>
A. Review and approve sex education curriculum	Vote	Brian Holman	20 m

Arizona Revised Statutes (§§ 15-711, 15-716, and 15-102) state that if a school chooses to teach sex education, instruction must be age-appropriate, include instruction on the laws relating to sexual conduct with a minor (grades 7-12), and stress abstinence.

Arizona Administrative Code R7-2-303 states that schools may “provide a specific elective lesson or lessons concerning sex education as a supplement to the health course of study.” Schools that choose to provide sex education must have the lessons approved by the school’s local governing board. All sex education materials and instruction that discuss sexual intercourse must:

- Stress that pupils should abstain from sexual intercourse until they are mature adults;
- Emphasize that abstinence from sexual intercourse is the only method for avoiding pregnancy that is 100% effective;
- Stress that sexually transmitted diseases (STDs) have severe consequences and constitute a serious and widespread public health problem;
- Include a discussion of the possible emotional and psychological consequences of pre-adolescent and adolescent sexual intercourse and the consequences of pre-adolescent and adolescent pregnancy;
- Promote honor and respect for monogamous heterosexual marriage; and
- Advise pupils of Arizona law pertaining to the financial responsibilities of parenting and legal liabilities related to sexual intercourse with a minor.

B. Review and approve audit	Vote	Angela Eich	10 m
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	Purpose	Presenter	Time
<b>IV. Strategic Planning</b>			<b>5:25 PM</b>
<b>A. Set agenda for January retreat</b>		Brian Holman	30 m
<b>V. Executive Session to discuss personnel matters</b>			<b>5:55 PM</b>
<b>A. Discuss employment contracts</b>	Discuss	Kevin Erickson	5 m
<b>VI. Closing Items</b>			<b>6:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		