



# Empower College Prep

## Board Meeting

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### Date and Time

Monday January 23, 2023 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

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Find your local number: <https://us02web.zoom.us/j/87073311407?pwd=dDdlNzRiRjVyYlpmOXFmTCtiSzloZz09>

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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 December 12, 2022			
D. Call to the Public		Kevin Erickson	5 m
<b>II. Reports</b>			<b>4:40 PM</b>
A. Senior Management Team Reports	Discuss	Brian Holman	30 m
Program Update - 15 minutes			
Finance Update - 5 minutes			
Marketing Update - 5 minutes			
Preschool construction update - 5 minutes			
<b>III. Voting Items</b>			<b>5:10 PM</b>
A. Approve change in instructional days calendar	Vote	Brian Holman	10 m
Whereas: Empower College Prep provides instruction that exceeds state requirements and has done so since its founding, with 186 instructional days included in its charter contract, and			
Whereas: Additional time for staff professional development and for providing targeted instruction for specific students would benefit staff and students. These services are often provided through grants that must be in addition to the contractual time already provided.			
Therefore, let it be resolved that Empower College Prep amend its instructional days calendar from 186 to 180 days.			
<b>IV. Strategic Planning</b>			<b>5:20 PM</b>
A. Review calendar of future Board topics		Brian Holman	10 m

	Purpose	Presenter	Time
<b>V. Executive Session to discuss purchase of real property</b>			<b>5:30 PM</b>
<b>A.</b> Discuss purchase of real property	Discuss	Kevin Erickson	20 m
<b>VI. Closing Items</b>			<b>5:50 PM</b>
<b>A.</b> Adjourn Meeting	Vote		