Empower College Prep

Board Meeting

Date and Time

Monday April 24, 2023 at 4:30 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=dDdINzRiRjVyYIpmOXFmTCtiSzloZz09
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/kbI6818PS5

Agenda

	Purpose	Presenter	Time
I. Opening Items			**4:30 PM**

Opening Items

		Purpose	Presenter	Time
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 February 27, 2023

		Purpose	Presenter	Time
D.	Call to the Public		Brian Holman	5 m

II. Voting Items			**4:40 PM**

		Purpose	Presenter	Time
A.	Approved Amended FY23 Budget	Vote	Angela Eich	5 m
B.	Approve FY24 Operating Budget	Vote	Angela Eich	10 m

III. Reports			**4:55 PM**

		Purpose	Presenter	Time
A.	School Leadership Team Updates	Discuss	Brian Holman	30 m

IV. Executive Session to discuss personnel matters			**5:25 PM**

		Purpose	Presenter	Time
A.	Employment contracts	Discuss	Brian Holman	30 m

V. Closing Items			**5:55 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		