EMPOWER
COLLEGE PREP

Empower College Prep

Board Meeting

Date and Time

Mon May 22, 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=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/kbI6818PS5

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**4:30 PM**
	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 April 24, 2023			
	D.	Call to the Public		Brian Holman	5 m
II.	**Reports**				**4:40 PM**
	A.	Executive Director Updates	Discuss	Brian Holman	20 m
		Executive Director will introduce two potential Board members and provide updates on three priorities: 1) Increasing enrollment capacity 2) Growth strategy 3) Board development			
III.	**Voting Items**				**5:00 PM**
	A.	Approve Amended FY24 Operating Budget	Vote	Angela Eich	10 m
	B.	Approve Preschool Contract	Vote	Brian Holman	5 m
	C.	Approve invitation to Steve Inman to join Governing Board	Vote	Brian Holman	5 m
	D.	Approve invitation to Nicholas Bauman to join Governing Board	Vote	Brian Holman	5 m
IV.	**Executive Session to discuss personnel matters**				**5:25 PM**
	A.	Employment contracts	Discuss	Brian Holman	30 m

	Purpose	Presenter	Time
V. Closing Items			**5:55 PM**
A. Adjourn Meeting	Vote		