



Empower College Prep

Board Meeting

Date and Time

Monday June 26, 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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

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/j/kbl6818PS5>

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.	Senior Management Team Update	Discuss Brian Holman	60 m
	Empower College Prep's Senior Management Team sets key performance indicators each year and shares them in their July AIM meeting, which is an acronym for aspirations (i.e. goals), individuals responsible, and methods to monitor and report. In June, the SMT engages in a full-day step-back to identify the performance relative to these goals, analyze causes, and discuss adjustments to strategy and goals for the following year. This meeting occurred June 22nd, and the attached slides are the product of this meeting.		
	This is an opportunity for the Board to probe areas of interest and influence future goals, strategies, and targets for the upcoming year.		
III. Voting Items			5:40 PM
A.	Approve Proposed State Budget based on 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

	Purpose	Presenter	Time
D. Approve removal of Adam Brooks from Empower College Prep Governing and Corporate Boards	Vote	Brian Holman	5 m
IV. Executive Session to discuss personnel matters			6:05 PM
A. Employment contracts	Discuss	Brian Holman	20 m
V. Closing Items			6:25 PM
A. Adjourn Meeting	Vote		