



Empower College Prep

Board Meeting

Date and Time

Monday July 10, 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 June 26, 2023		
D.	Call to the Public	Brian Holman	5 m
II. Voting Items			4:40 PM
A.	Approve Adopted State Budget based for FY24	Vote Angela Ortega	5 m
B.	Approve change in Food Service Program Authorized Signer from Angela Eich to Angela Ortega	Vote Angela Ortega	5 m
C.	Approve Instructional Time Model	Vote Brian Holman	5 m
	Whereas: HB2862 permits schools to utilize flexibility in tracking and reporting attendance beyond traditional seat time for up to 40% of the total instructional time the school provides. "In designing attendance tracking procedures, districts and charters should consider which activities best represent student participation/engagement in remote instruction, independent learning, mastery-based learning, or project-based learning," per the ADE guidance document provided in July of 2021, and		
	Whereas: Empower College Prep adopted an Instructional Time Model that was implemented without incident in FY23, and		
	Whereas: Empower College Prep seeks to maintain the same Instructional Time Model instituted in FY23.		
	Therefore, let it be resolved that:		

	Purpose	Presenter	Time	
<p>Empower College Prep's Instructional Time Model for students learning outside of the brick and mortar campus is designed to mirror the model in place at the brick and mortar campus. All students will be assigned 4 periods each day. Just as students on the campus are marked as present in each period, students learning remotely will be marked present based on their observable participation in each of their courses. This may be observed through logs provided by the Learning Management System, live screen monitoring through Go Guardian, and/or in-person observations by the Learning Guide on the Extended Campus.</p>				
D.	Approve Family Handbook for Elementary/Middle School	Vote	Brian Holman	5 m
E.	Approve Family Handbook for High School	Vote	Brian Holman	5 m
F.	Approve Employee Handbook	Vote	Brian Holman	5 m
G.	Review Board Calendar for FY24	Discuss	Brian Holman	10 m
III.	Executive Session to discuss personnel matters			5:20 PM
A.	Employment contracts	Discuss	Brian Holman	20 m
IV.	Closing Items			5:40 PM
A.	Adjourn Meeting	Vote		