Empower College Prep

Board Meeting

Date and Time

Monday August 28, 2023 at 4:30 PM MST

Location

2411 W. Colter St Phoenix, AZ 85015

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

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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 July 10, 2023			
D.	Call to the Public		Brian Holman	5 m
II.	**Reports - Senior Management Team and Committees**			**4:40 PM**
A.	Program, Finance, and Development Updates	Discuss	Brian Holman	20 m
III.	**Voting Items**			**5:00 PM**
A.	Approve Revised Employee Handbook	Vote	Brian Holman	5 m
B.	Approve Investment Policy	Vote	Patricia Welborn	15 m
IV.	**Strategic / Board Management**			**5:20 PM**
A.	Review Board Calendar for FY24	Discuss	Brian Holman	10 m
V.	**Executive Session to discuss personnel matters**			**5:30 PM**
A.	Employment contracts	Discuss	Brian Holman	20 m
VI.	**Closing Items**			**5:50 PM**
A.	Adjourn Meeting	Vote		