



Empower College Prep

Board Meeting

Date and Time

Monday September 25, 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=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/87073311407?pwd=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

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 August 28, 2023			
D. Call to the Public		Brian Holman	5 m
II. Reports - Senior Management Team and Committees			4:40 PM
A. Program, HR, and Finance Updates	Discuss	Brian Holman	20 m
III. Voting Items			5:00 PM
A. Approve AFR	Vote	Angela Ortega	5 m
IV. Strategic / Board Management			5:05 PM
A. Review Organizational Priorities and Goals for FY24		Brian Holman	15 m
B. Discuss bus contract		Brian Holman	15 m
C. Review Board Calendar for FY24	Discuss	Brian Holman	10 m
V. Executive Session to discuss personnel matters			5:45 PM
A. Employment contracts	Discuss	Brian Holman	20 m
VI. Closing Items			6:05 PM
A. Adjourn Meeting	Vote		