



Empower College Prep

Board Meeting

Date and Time

Monday January 29, 2024 at 4:30 PM MST

Location

2411 W Colter St Phoenix AZ 85015

A Building-Room 115

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

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+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)

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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 December 18, 2023		
D.	Call to the Public	Brian Holman	5 m
II. Reports - Senior Management Team and Committees			4:40 PM
A.	Senior Management Team Reports - Financial and Programmatic Mid-Year Progress to Goals	Discuss Brian Holman	15 m
III. Voting Items			
IV. Strategic / Board Management			4:55 PM
A.	Growth and Expansion	Discuss Brian Holman	45 m
	Executive Director will facilitate conversation around growth and expansion strategy and direction		
V. Closing Items			5:40 PM
A.	Adjourn Meeting	Vote	