Empower College Prep

Board Meeting

Date and Time

Monday March 25, 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=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

Passcode: 922362

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 February 26, 2024			
D.	Call to the Public		Brian Holman	5 m
II.	**Reports - Senior Management Team and Committees**			**4:40 PM**
A.	Introduce Esly Montenegro, prospective Board member	Discuss	Brian Holman	15 m
III.	**Voting Items**			**4:55 PM**
A.	Vote to approve Esly Montenegro as Board Member	Vote	Kevin Erickson	5 m
IV.	**Strategic / Board Management**			
V.	**Executive Session**			**5:00 PM**
A.	Discuss contracts and personnel matters	Discuss	Brian Holman	60 m
VI.	**Closing Items**			**6:00 PM**
A.	Adjourn Meeting	Vote		