



Empower College Prep

Board Meeting

Date and Time

Monday April 29, 2024 at 4:00 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

+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)

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Find your local number: <https://us02web.zoom.us/j/kbl6818PS5>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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 March 25, 2024		
D.	Call to the Public	Brian Holman	1 m
II. Voting Items			4:06 PM
A.	Approve Revised AFR	Vote Angela Ortega	5 m
III. Reports - Senior Management Team and Committees			4:11 PM
A.	Update regarding 3rd Quarter Financials, Development, Marketing, and Playbooks	Discuss Brian Holman	20 m
B.	Review Proposed FY25 Budget	Discuss Angela Ortega	20 m
IV. Strategic / Board Management			
V. Executive Session			4:51 PM
A.	Discuss contracts and personnel matters	Discuss Brian Holman	20 m
VI. Closing Items			5:11 PM
A.	Adjourn Meeting	Vote	