# Empower College Prep

## Board Meeting

**Date and Time**

Monday May 20, 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

+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)

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 April 29, 2024 | | | |
| | **D.** Call to the Public | | Brian Holman | 1 m |
| **II.** | **Reports - Senior Management Team and Committees** | | | **4:36 PM** |
| | **A.** Update regarding Extended Campus Model and FY25 Budget | Discuss | Brian Holman | 15 m |
| **III.** | **Voting Items** | | | **4:51 PM** |
| | **A.** Approve FY25 Operating Budget | Vote | Angela Ortega | 5 m |
| | **B.** Approve HR Handbook and Summary of Changes | Vote | Caletta Goodkind | 5 m |
| **IV.** | **Strategic / Board Management** | | | |
| **V.** | **Executive Session** | | | **5:01 PM** |
| | **A.** Discuss contracts and personnel matters | Discuss | Brian Holman | 20 m |
| **VI.** | **Closing Items** | | | **5:21 PM** |
| | **A.** Adjourn Meeting | Vote | | |