



Empower College Prep

Board Retreat Meeting

Date and Time

Monday June 24, 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

+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			4:30 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 May 20, 2024			
D. Call to the Public		Brian Holman	1 m
II. Reports - Senior Management Team and Committees			4:36 PM
A. Update on Financials and Enrollment	Discuss	Brian Holman	10 m
III. Voting Items			4:46 PM
A. Approve FY25 Proposed Budget	Vote	Angela Ortega	15 m
B. Approve HR Handbook and Summary of Changes	Vote	Caletta Goodkind	5 m
C. Approve the authorized representatives for the DEMA/FEMA grant	Vote	Angela Ortega	5 m
D. Approve revised Family Handbook (High School)	Vote	Brian Holman	5 m
IV. Strategic / Board Management			5:16 PM
A. Determine Board retreat date	Discuss	Brian Holman	15 m
V. Executive Session			5:31 PM
A. Discuss contracts and personnel matters	Discuss	Brian Holman	20 m

Purpose

Presenter

Time

VI. Closing Items

5:51 PM

A. Adjourn Meeting

Vote