



Empower College Prep

Board Meeting - July

Date and Time

Wednesday July 10, 2024 at 4:00 PM MST

Location

2411 W. Colter St.
Phoenix, AZ 85015
Zoom

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

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+13126266799,,87073311407#,,,,*922362# US (Chicago)

Dial by your location

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+1 346 248 7799 US (Houston)

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+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 Retreat Meeting on June 24, 2024			
D.	Call to the Public	Brian Holman	10 m
Board members meet a prospective Board member who has been an integral part of the school's founding and history.			
II. Voting Items			4:15 PM
A.	Approve FY25 Adopted Budget	Vote Angela Ortega	5 m
III. Reports - Senior Management Team			4:20 PM
The Executive Director will summarize and field questions alongside the Senior Management Team regarding the fiscal year 2024 that has just closed.			
A.	Senior Management Team Year In Review	Discuss Brian Holman	30 m
IV. Strategic / Board Management			4:50 PM
A.	Finalize Board retreat date, requests for topics, and date/time for regularly scheduled Board meetings	Discuss Brian Holman	5 m
V. Executive Session			4:55 PM
A.	Discuss contracts and personnel matters	Discuss Kevin Erickson	10 m

Purpose

Presenter

Time

VI. Closing Items

5:05 PM

A. Adjourn Meeting

Vote