



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday October 28, 2024 at 4:00 PM MST

### Location

2411 W. Colter St.  
Phoenix, AZ 85015  
A Building Room 115

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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)

Meeting ID: 870 7331 1407

Passcode: 922362

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Kevin Erickson	1 m
<b>B.</b>	Record Attendance and Guests	Kevin Erickson	1 m
<b>C.</b>	Review and approve meeting minutes	Approve Minutes Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on September 23, 2024			
<b>D.</b>	Call to the Public	Brian Holman	1 m
<b>II. Reports - Senior Management Team and Committees</b>			<b>4:05 PM</b>
<b>A.</b>	Financial Update	Discuss Angela Ortega	5 m
The Director of Finance will present financial statements from the first quarter, including the bondholder report, and will respond to any questions.			
<b>B.</b>	Marketing / Development Update	Discuss Brian Holman	20 m
Executive Director Brian Holman will share an overview of the Marketing and Development Strategy for FY25. The link to the Annual Report and Featured Programs publication for fundraising are below:			
<b>Annual Report 2024</b> <a href="https://booklets.lmmmkt.com/2024ecpanannualreport">https://booklets.lmmmkt.com/2024ecpanannualreport</a>			
<b>Featured Programs</b> <a href="https://booklets.lmmmkt.com/featuredprograms2024">https://booklets.lmmmkt.com/featuredprograms2024</a>			
<b>III. Voting Items</b>			

	Purpose	Presenter	Time
<b>IV. Strategic / Board Management</b>			<b>4:30 PM</b>
<b>A.</b> Review calendar of future Board items	Discuss	Brian Holman	5 m
<b>V. Executive Session</b>			<b>4:35 PM</b>
<b>A.</b> Discuss legal and personnel matters	Discuss	Brian Holman	30 m
<p>The Executive Director will provide updates regarding litigation initiated by Shapiro Law Firm, including advice from private counsel and actions taken by insurance.</p> <p>The Executive Director will facilitate conversation regarding existing contracts and the timeline for opening a second campus, including the criteria, process, and timeline for selecting leaders of new campuses.</p>			
<b>VI. Closing Items</b>			<b>5:05 PM</b>
<b>A.</b> Adjourn Meeting	Vote		