



Empower College Prep

Governing Board Meeting

Date and Time

Monday November 25, 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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <https://us02web.zoom.us/j/816818PS5>

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	1 m
C.	Review and approve meeting minutes	Approve Minutes Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on October 28, 2024			
D.	Call to the Public	Brian Holman	1 m
II. Reports - Senior Management Team and Committees			4:05 PM
A.	Development / Marketing Update	Discuss Brian Holman	20 m
The Executive Director will share plans for the first annual Fundraising Dinner, held Jan. 30th from 5:30 - 7:30, and then update progress in Marketing.			
The link to the Annual Report and Featured Programs publication for fundraising are below:			
Annual Report 2024			
https://booklets.lmmmkt.com/2024ecpanannualreport			
Featured Programs			
https://booklets.lmmmkt.com/featuredprograms2024			
B.	Financial Update	Discuss Angela Ortega	10 m
The Director of Finance will respond to questions regarding the monthly financial update before transitioning to approving the audited financials.			

	Purpose	Presenter	Time
III. Voting Items			4:35 PM
A. Approve FY24 Single Audit Package	Vote	Angela Ortega	5 m
IV. Strategic / Board Management			4:40 PM
A. Review calendar of future Board items	Discuss	Brian Holman	5 m
B. Review Strategic Plan 2024 - 2027	Discuss	Brian Holman	5 m
<p>The Executive Director has synthesized the strategic discussions from the Aug. 21st retreat and first semester and linked prior strategic plans to provide a concise document explaining the priorities and progress over the past 12 years and the strategic direction through 2027 with metrics to monitor progress.</p> <p>Board members are encouraged to review and share any items to discuss in December before focusing on executing these plans in the new year.</p>			
V. Executive Session			4:50 PM
A. Discuss personnel matters	Vote	Kevin Erickson	10 m
VI. Closing Items			5:00 PM
A. Adjourn Meeting	Vote		