# Empower College Prep

## Governing Board Meeting

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**Date and Time**

Monday December 16, 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

Find your local number: https://us02web.zoom.us/u/kbl6818PS5

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**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 November 25, 2024 | | | |
| **D.** | Call to the Public | | Brian Holman | 1 m |
| **II.** | **Reports - Senior Management Team and Committees** | | | **4:05 PM** |
| **A.** | Discuss Dinner | Discuss | Brian Holman | 60 m |

The Executive Director will share for 5 minutes the progress in event sponsors, attendees, and logistics of the Dinner: A Night of Nostalgia: From Playground to Power Suit.

Board members will share successes and strategies used that contributed to these successes, along with areas of difficulty.

Time will be held for open discussion and shared problem-solving as we seek to broaden the community that is aware and supportive of Empower College Prep.

**Featured Programs**
https://booklets.lmmmkt.com/featuredprograms2024

**III.** **Voting Items**

|  | Purpose | Presenter | Time |
|---|---|---|---|

**IV.** **Strategic / Board Management** **5:05 PM**

**A.** Review Strategic Plan 2024 - 2027     Discuss     Brian Holman     15 m

The Executive Director will facilitate open discussion regarding the strategic plan and reference the calendar of critical dates beginning in 2025.

**V.** **Executive Session**

**VI.** **Closing Items**

**A.** Adjourn Meeting     Vote