

APPROVED



## Empower College Prep

### Minutes

#### April Board Meeting

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##### Date and Time

Monday April 25, 2022 at 4:30 PM

##### Location

2411 W. Colter St. Conference Room

##### Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

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

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Notice of Public Meeting can be found at:

2411 West Colter Street

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Virtual Meeting Brian Holman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdlNzRiRjVyYlpmOXFmTCtiSzloZz09>

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#### **Trustees Present**

A. Brooks, B. Adams Bressler (remote), C. Daniels (remote), K. Erickson, P. Welborn (remote)

#### **Trustees Absent**

*None*

#### **Trustees who arrived after the meeting opened**

A. Brooks, K. Erickson

#### **Ex Officio Members Present**

B. Holman (remote)

#### **Non Voting Members Present**

B. Holman (remote)

#### **Guests Present**

A. Eich (remote), A. Weathersby (remote), B. Jones (remote), Kendy walker (remote), Kristina Fuentes (remote)

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### **I. Opening Items**

**A.**

### **Call the Meeting to Order**

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Apr 25, 2022 at 4:32 PM.

### **B. Record Attendance and Guests**

### **C. Approve March Minutes**

C. Daniels made a motion to approve the minutes from March Board Meeting on 03-28-22.

B. Adams Bressler seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

C. Daniels Aye

K. Erickson Absent

P. Welborn Aye

B. Adams Bressler Aye

A. Brooks Absent

K. Erickson arrived at 4:36 PM.

## **II. Reports**

### **A. Senior Management Team Reports**

A. Brooks arrived at 5:00 PM.

## **III. Voting Items**

### **A. Vote to Authorize Capital Expenditure for General Contractor, not to exceed \$170K**

K. Erickson made a motion to Whereas: The Empower College Prep Governing Board has authorized capital expenditures to purchase the land immediately south of the school to build a preschool, and Whereas: The Empower College Prep Governing Board has authorized capital expenditures to contract with an architect to design the preschool, and Whereas: The next step in constructing a preschool is contacting with a General Contractor to engage with the Architect in value engineering to finalize construction documents and reach a Guaranteed Maximum Price. Therefore, let it be resolved that the Empower College Prep Governing Board authorize capital expenditures, not to exceed \$170,000, to contract with a general contractor in order to engage with the architect to value engineer and finalize construction documents and reach a Guaranteed Maximum Price.

P. Welborn seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

K. Erickson Aye

**Roll Call**

C. Daniels	Aye
A. Brooks	Aye
B. Adams Bressler	Aye
P. Welborn	Aye

**IV. Strategic Planning**

**A. Discuss Board composition and needs**

Discussion pushed to next meeting, brief overview of topics for next month presented as listed.

**V. Executive Session to discuss personnel matters**

**A. Discuss employment contracts**

Executive Session pushed to next meeting

**VI. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
K. Erickson