

APPROVED



## Empower College Prep

### Minutes

#### July Board Meeting and Board Retreat

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##### **Date and Time**

Friday July 1, 2022 at 8:00 AM

##### **Location**

2411 W. Colter St.

A Building

Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Notice of Public Meeting can be found at:

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2411 West Colter Street

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

Join Zoom Meeting

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#### **Trustees Present**

A. Brooks, B. Adams Bressler, K. Erickson, P. Welborn

#### **Trustees Absent**

C. Daniels

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

B. Holman

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

B. Holman

#### **Guests Present**

A. Eich, B. Jones, Katy Sanchez, Kim Ward

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

K. Erickson called a meeting of the board of trustees of Empower College Prep to order on Friday Jul 1, 2022 at 8:10 AM.

**B. Record Attendance and Guests**

**C. Approve May Minutes**

A. Brooks made a motion to approve the minutes from May Board Meeting on 05-23-22.

B. Adams Bressler seconded the motion.

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

**Roll Call**

K. Erickson           Aye

B. Adams Bressler   Aye

P. Welborn           Aye

A. Brooks             Aye

**II. Strategic Planning**

**A. Breakfast and Reflection**

Former student presented inspiring story and responded to questions.

**B. Review current position of the school**

Executive Director summarized position of school relative to goals. Group discussed metrics for upcoming year.

**C. Review progress relevant to current strategic plan.**

Executive Director summarized position of school relative to goals. Group discussed metrics for upcoming year.

**D. FY23-25 Priorities and Other Considerations**

Board discussed priorities for upcoming year and following year, discussed context and competing priorities.

**E. Review and recommend Governance Structure**

Director of Finance and Operations led presentation on multiple options for Governance Structure and facilitated consensus around a preferred option.

**III. Working Lunch**

**A. Discuss criteria and strategy for adding members to Governing Board**

This was tabled for future meetings.

**IV. New Business**

**A. Review Board calendar for FY23**

This was tabeled for future meetings.

**B. HB2862 Compliance**

No recommended changes were made.

**V. Voting Items**

**A. Vote to approve Proposed Operating Budget for FY23**

ED summarized the budget and connection to previous drafts reviewed.

B. Adams Bressler made a motion to Approve the Proposed Opearitions Budget for FY23.

K. Erickson seconded the motion.

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

**Roll Call**

B. Adams Bressler Aye

P. Welborn Aye

A. Brooks Aye

K. Erickson Aye

**B. Vote to approve FY23 HR Handbook**

This was tabled for future meetings.

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

**A. Discuss employment contracts**

This did not occur.

**VII. 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 2:00 PM.

Respectfully Submitted,

K. Erickson