APPROVED

Empower College Prep

Minutes

July Board Meeting

Date and Time
Friday July 15, 2022 at 4:30 PM

Location
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/kbI6818PS5

Trustees Present
A. Brooks (remote), B. Adams Bressler (remote), K. Erickson (remote)

Trustees Absent

C. Daniels, P. Welborn

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote)

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 15, 2022 at 4:36 PM.

B. Record Attendance and Guests

C. Approve July Minutes

K. Erickson made a motion to approve the minutes from July Board Meeting and Board Retreat on 07-01-22.
B. Adams Bressler seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Welborn	Absent
C. Daniels	Absent
B. Adams Bressler	Aye
K. Erickson	Aye
A. Brooks	Aye

II. Voting Items

A. Vote to approve High School (HS) Scholar Handbook

A. Brooks made a motion to Approve HS Scholar Handbook.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Erickson	Aye
P. Welborn	Absent
C. Daniels	Absent
B. Adams Bressler	Aye
A. Brooks	Aye

B.

Vote to approve Elementary School (ES) and Middle School (MS) Scholar Handbook

A. Brooks made a motion to Approve ES and MS Scholar Handbook.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Daniels	Absent
K. Erickson	Aye
A. Brooks	Aye
P. Welborn	Absent
B. Adams Bressler	Aye

C. Vote to approve Employee Handbook

A. Brooks made a motion to Approve Employee Handbook.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Erickson	Aye
B. Adams Bressler	Aye
A. Brooks	Aye
C. Daniels	Absent
P. Welborn	Absent

D. Vote to approve FY23 Budget

B. Adams Bressler made a motion to Approve Adopted FY23 Budget.
A. Brooks seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Adams Bressler	Aye
K. Erickson	Aye
A. Brooks	Aye
P. Welborn	Absent
C. Daniels	Absent

E. Vote to approve Executive Director Contract

A. Brooks made a motion to Approve Executive Director Contract.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Daniels	Absent
A. Brooks	Aye
P. Welborn	Absent

Roll Call

K. Erickson Aye

B. Adams Bressler Aye

F. Vote to approve GMPC (Guaranteed Maximum Price Contract)

Executive Director provided context for GMPC and acknowledged likely desire to wait for 7/25 meeting to discuss more fully, no motion to vote or discuss ensued.

III. Executive Session to discuss personnel contracts

A. Discussion regarding personnel contracts

No motion was made and no discussion occurred in Executive Session, Board voted on the contract without going into Executive Session.

IV. 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 4:53 PM.

Respectfully Submitted,
K. Erickson