

APPROVED



## Empower College Prep

### Minutes

#### July Board Meeting

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##### Date and Time

Friday July 15, 2022 at 4:30 PM

##### Location

Join Zoom Meeting

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

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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##### Trustees Present

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

##### Trustees Absent

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C. Daniels, P. Welborn

**Ex Officio Members Present**

B. Holman (remote)

**Non Voting Members Present**

B. Holman (remote)

**Guests Present**

A. Eich (remote)

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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 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**

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

**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**

C. Daniels	Absent
K. Erickson	Aye
P. Welborn	Absent

**Roll Call**

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**

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

**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**

A. Brooks Aye  
B. Adams Bressler Aye  
K. Erickson 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**

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

**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**

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