APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday July 25, 2022 at 4:30 PM

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

Trustees Absent
C. Daniels

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), D. Dillman (remote), L. Montano (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 Monday Jul 25, 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 on 07-15-22.

P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Voting Items

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

Board discussed price escalation and considerations on cash.
K. Erickson made a motion to Approve GMPC.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Executive Session to discuss personnel contracts

A. Discuss personnel contracts

K. Erickson made a motion to Enter executive session to discuss personnel contracts.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 6:00 PM.

Respectfully Submitted,

K. Erickson