

APPROVED



# Empower College Prep

## Minutes

### Board Meeting

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#### Date and Time

Monday July 25, 2022 at 4:30 PM

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#### 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)

#### Non Voting Members Present

B. Holman (remote)

#### Guests Present

A. Eich (remote), D. Dillman (remote), L. Montano (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 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

B. Adams Bressler Aye

A. Brooks Aye

P. Welborn Aye

C. Daniels Absent

K. Erickson Aye

## 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

A. Brooks Aye

P. Welborn Aye

C. Daniels Absent

B. Adams Bressler Aye

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

B. Adams Bressler Aye

A. Brooks Aye

K. Erickson 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