

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting

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

Monday August 22, 2022 at 4:30 PM

##### **Location**

2411 W. Colter St.

A Building

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Notice of Public Meeting can be found at:

2411 West Colter Street

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

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)

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Dial by your location

+1 301 715 8592 US (Washington DC)

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+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

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Find your local number: <https://us02web.zoom.us/j/kbl6818PS5>

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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), B. Jones (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 Aug 22, 2022 at 4:30 PM.

### **B. Record Attendance and Guests**

### **C. Approve July Minutes**

Motion to Approve July minutes Board Meeting on 07-25-22.

Staff identified need to update minutes regarding executive session. Vote to approve minutes was moved to September board meeting.

The motion did not carry.

## **II. Reports**

### **A. Senior Management Team Reports**

Executive Director shared;

\*that GMPC (guaranteed maximum price contract) was signed with Certificate of Occupancy scheduled for July 13th

\* Schools are fully staffed, smooth start to school year.

\*10th day ADM (average daily membership) was 1075 (budget of 1100) w/ YOY (year over year) stability of 75% (historical range from 61% to 84%) and 372 new students (up from 363 last year)

\* Change in ACT cut scores resulted in 19-point increase in HS state proficiency (from 25 points reported in July retreat to 44 points projected currently)

\*FY21 accountability points analysis facilitated by Charter School Association >> both schools would have been C's despite COVID if letter grades were issued.

### III. Voting Items

#### A. Vote to approve revised excused absence policy

K. Erickson made a motion to Approve revised excused absence policy.

P. Welborn seconded the motion.

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

##### Roll Call

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

### IV. Strategic Planning

#### A. Discuss Board Structure

Board discussed role of a corporate board in comparison to a school board.

#### B. Discuss Board calendar

Board discussed upcoming dates.

### V. Executive Session to discuss personnel matters

#### A. Discuss employment contracts

K. Erickson made a motion to Enter executive session to discuss personnel matters including performance reviews.

P. Welborn seconded the motion.

Discussed senior team performance, organization needs, and near-term priorities.

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

##### Roll Call

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

## **VI. 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