APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday August 22, 2022 at 4:30 PM

Location
2411 W. Colter St.
A Building

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)
+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), P. Welborn (remote)

Trustees Absent
C. Daniels

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), B. Jones (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 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

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