APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday January 23, 2023 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)

Trustees Absent
C. Daniels, P. Welborn

Ex Officio Members Present
B. Holman (remote)

Guests Present
B. Jones (remote), D. Dillman (remote), Jennifer Lane (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 Jan 23, 2023 at 4:33 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

K. Erickson made a motion to approve the minutes from Board Meeting on 12-12-22.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

D. Call to the Public

II. Reports

A. Senior Management Team Reports

The K-8 principal shared K-8 ELA/Math Comparisons for school years 22-23. Becky stated that our stats were higher at the beginning of the year but have recently decreased for ELA. Formative assessments are in order to improve test scores. Math comparisons are better targeting small groups.

The Executive Director shared 9-12 ELA/Math Comparisons for school years 22-23. Brian stated that Galileo is the most useful resource to provide data from last year. 11th grade Math had a huge jump on our graph. Continuing the interventions will have similar

growth. He believes the choice of curriculum has decreased numbers there for we will use Eureka Math for instruction to fix issues.

Finance reports were shared and we are on track.

The Executive Director shared Senior Management update. We are slightly behind 2pts for student stability.

Dave Dillman provided an update for the Preschool construction. The 7/13/23 date of competition is still on track and project remains on budget.

III. Voting Items

A. Approve change in instructional days calendar

B. Adams Bressler made a motion to Approve change in instructional days (186 to 180).
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
K. Erickson	Aye
P. Welborn	Absent
B. Adams Bressler	Aye
A. Brooks	Aye

IV. Strategic Planning

A. Review calendar of future Board topics

The Executive Director provided possible topics for future Board Meeting from February to June. Some of the topics include enrollment cap, new school request approval, hiring a Preschool Director by March and the separation of corporate board from school board.

V. 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