

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting

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

Monday February 27, 2023 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

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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)

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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 Feb 27, 2023 at 4:35 PM.

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

### **C. Review and approve meeting minutes**

B. Adams Bressler made a motion to approve the minutes from Board Meeting on 01-23-23.

K. Erickson seconded the motion.

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

#### **Roll Call**

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

### **D. Call to the Public**

## **II. Voting Items**

### **A.**

### **Review and approve sex education curriculum**

K. Erickson made a motion to Approve sex education curriculum as presented in the attached materials.

B. Adams Bressler seconded the motion.

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

#### **Roll Call**

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

### **B. Approve early graduation for Student 30653580**

P. Welborn made a motion to approve early graduation for Student 30653580.

A. Brooks seconded the motion.

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

#### **Roll Call**

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

### **C. Approve school calendar**

B. Adams Bressler made a motion to approve FY24 school calendar.

P. Welborn seconded the motion.

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

#### **Roll Call**

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

### **D. Approve enrollment cap increase**

K. Erickson made a motion to approve enrollment cap increase from 1200 students to 1950 students.

B. Adams Bressler seconded the motion.

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

#### **Roll Call**

C. Daniels	Absent
K. Erickson	Aye
A. Brooks	Aye

**Roll Call**

B. Adams Bressler Aye

P. Welborn Aye

**III. Executive Session to discuss personnel matters and real property**

**A. Employment contracts and real property**

K. Erickson made a motion to enter into Executive Session.

P. Welborn seconded the motion.

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

**Roll Call**

B. Adams Bressler Aye

A. Brooks Aye

K. Erickson Aye

P. Welborn Aye

**IV. Closing Items**

**A. Adjourn Meeting**

K. Erickson made a motion to Adjourn.

A. Brooks seconded the motion.

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

**Roll Call**

B. Adams Bressler Aye

P. Welborn Aye

K. Erickson Aye

A. Brooks Aye

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

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**Documents used during the meeting**

- Board Meeting Slides 2023-February.pdf
- FY23 Cash Flow-2023-01 January.xlsx
- Introduction to Sex Ed Curriculum.pdf
- Sample Letter to Parents.docx
- Introduction to Sex Ed Curriculum.pptx
- For Teachers - Other Guidelines for Using Curriculum.pdf

- For Teachers - Classroom Management.pdf
- For Teachers - Setting Ground Rules.pdf
- Scope and Sequence.pdf
- Lesson Plan 1 - Setting Up for Success.pdf
- Lesson 1 - What Is Sex.pdf
- Lesson Plan 2 - Healthy Relationships.pdf
- Lesson Plan 3 - How Well Do I Communicate.pdf
- Lesson Plan 4 - Benefits of Abstinence.pdf
- Lesson 1 - What Is Sex.pptx
- Lesson Plan 5 - Protecting Your Health - STD's.pdf
- Lesson 5 Worksheets.pdf
- Lesson Plan 6 - Contraceptives.pdf
- Lesson Plan 7 - Consent.pdf
- Lesson Plan 8-Using Technology Respectfully and Responsibly Rev 1-2020.pdf
- UsingTechnologyRespectfullyandResponsibly-PPT.pptx
- UsingTechnologyRespectfullyandResponsibly-PPT.pdf
- Ground Rules.pdf
- Ground Rules.pptx
- WCD-Poster-Contraceptive-Methods-Screen.pdf
- ECP SY24 Calendar FINAL 01-31-23.pdf
- Board Meeting Slides 2023-February.pdf
- Empower Preschool - Weekly Update 2.24.23.pdf
- Empower College - 2.17.xlsx