APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday February 27, 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), 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)

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

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

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

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

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

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

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

Roll Call

K. Erickson	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

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

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

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