

APPROVED



Empower College Prep

Minutes

Board Meeting

Date and Time

Monday April 24, 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

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Dial by your location

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+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

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

Trustees Present

A. Brooks (remote), B. Adams Bressler (remote), K. Erickson (remote), P. Welborn (remote)

Trustees Absent

C. Daniels

Trustees who arrived after the meeting opened

K. Erickson

Ex Officio Members Present

B. Holman (remote)

Non Voting Members Present

B. Holman (remote)

Guests Present

L. Montano (remote)

I. Opening Items

A. Call the Meeting to Order

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Apr 24, 2023 at 4:30 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

P. Welborn made a motion to approve the minutes from Board Meeting on 02-27-23.

A. Brooks seconded the motion.

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

Roll Call

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

D. Call to the Public

II. Voting Items

A. Approved Amended FY23 Budget

P. Welborn made a motion to Approve Amended FY23 Budget.

A. Brooks seconded the motion.

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

Roll Call

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

B. Approve FY24 Operating Budget

P. Welborn made a motion to Approve FY24 Operating Budget.

B. Adams Bressler seconded the motion.

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

Roll Call

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

III. Reports

A. School Leadership Team Updates

The Finance and Operations Director shared the adjustments to the State budget. The food service program is trending and the tuition out services to separate schools are offset by state.

Both are adjusted in February and March. Patricia suggested in the future to make a forecast budget to approve the final budget only once.

A shift grant was made due to ambassadors loss. Secured 100 new enrollments. Enrollment is on track to reach goal for 2024.

The preschool construction is on track with a projected start date of September 2023.

Lease for preschool was received and will submit for approval at the May board meeting.

K. Erickson arrived at 5:00 PM.

IV. 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 5:15 PM.

Respectfully Submitted,
K. Erickson