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
+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

Trustees who arrived after the meeting opened
K. Erickson

Ex Officio 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

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

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

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