DRAFT

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday May 22, 2023 at 4:30 PM

Location
2411 W. Colter St.
A Building

QUORUM IS NOT MET–THE FOLLOWING WRITTEN RECORD IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT TO BE CONSIDERED OFFICIAL MINUTES

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
B. Adams Bressler (remote), K. Erickson (remote)

Trustees Absent
A. Brooks, C. Daniels, P. Welborn

Ex Officio Members Present
B. Holman (remote)

Guests Present
L. Montano

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 May 22, 2023 at 4:30 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

Motion to approve the minutes from Board Meeting on 04-24-23.
Quorum was not met. Minutes were not approved.
The motion did not carry.

D. Call to the Public

II. Reports

A. Executive Director Updates

The Executive Director introduced Nicholas Bauman and Steven Inman as potential board members.

It was shared that the enrollment cap increased and went over the growth strategy and board development.

III. Voting Items

A. Approve Amended FY24 Operating Budget

B. Approve Preschool Contract

C. Approve invitation to Steve Inman to join Governing Board

D. Approve invitation to Nicholas Bauman to join Governing Board

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 6:00 PM.

Respectfully Submitted,
K. Erickson