

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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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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