

DRAFT



# Empower College Prep

## Minutes

### Board Meeting

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#### Date and Time

Monday May 22, 2023 at 4:30 PM

#### Location

2411 W. Colter St.

A Building

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**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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Meeting ID: 870 7331 1407

Passcode: 922362

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

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### **Trustees Present**

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

### **Trustees Absent**

A. Brooks, C. Daniels, P. Welborn

### **Ex Officio Members Present**

B. Holman (remote)

### **Non Voting Members Present**

B. Holman (remote)

### **Guests Present**

L. Montano

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## **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