APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday July 10, 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
B. Adams Bressler (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
C. Daniels, K. Erickson

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), A. Ortega (remote), B. Jones (remote), D. Dillman (remote), 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 Jul 10, 2023 at 4:33 PM.
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B. Record Attendance and Guests

C. Review and approve meeting minutes

P. Welborn made a motion to approve the minutes from Board Meeting on 06-26-23.
S. Inman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Welborn	Aye
B. Adams Bressler	Aye
S. Inman	Aye
K. Erickson	Absent
C. Daniels	Absent

D. Call to the Public

II. Voting Items

A.

Approve Adopted State Budget based for FY24

P. Welborn made a motion to Approve Adopted State Budget based for FY24.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Daniels	Absent
P. Welborn	Aye
K. Erickson	Absent
B. Adams Bressler	Aye
S. Inman	Aye

B. Approve change in Food Service Program Authorized Signer from Angela Eich to Angela Ortega

P. Welborn made a motion to approve change in Food Service Program Authorized Signer from Angela Eich to Angela Ortega.
S. Inman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Daniels	Absent
B. Adams Bressler	Aye
S. Inman	Aye
K. Erickson	Absent
P. Welborn	Aye

C. Approve Instructional Time Model

B. Adams Bressler made a motion to Approve Instructional Time Model.
P. Welborn seconded the motion.
Patricia asked how many kids were affected and requested more info. The Executive Director shared middle school scholars were mostly affected. The are placed on the waiting list and moved when availability is open on the main campus. Patricia suggested to start tracking the stability to High School.
The board **VOTED** to approve the motion.

Roll Call

C. Daniels	Absent
S. Inman	Aye
K. Erickson	Absent
P. Welborn	Aye
B. Adams Bressler	Aye

D. Approve Family Handbook for Elementary/Middle School

P. Welborn made a motion to approve Family Handbook for Elementary/Middle School.
B. Adams Bressler seconded the motion.

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

Roll Call

P. Welborn	Aye
C. Daniels	Absent
K. Erickson	Absent
S. Inman	Aye
B. Adams Bressler	Aye

E. Approve Family Handbook for High School

P. Welborn made a motion to approve Family Handbook for High School.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Erickson	Absent
S. Inman	Aye
C. Daniels	Absent
B. Adams Bressler	Aye
P. Welborn	Aye

F. Approve Employee Handbook

P. Welborn made a motion to approve Employee Handbook.
S. Inman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Erickson	Absent
P. Welborn	Aye
C. Daniels	Absent
S. Inman	Aye
B. Adams Bressler	Aye

G. Review Board Calendar for FY24

The Executive Director asked board members to review the Board Calendar for 2024 to advise if any changes needed to be made.

Brandi asked if we would continue with the 4th Monday of the month and all board members were in agreeance.

Angela Eich mentioned two months out of the year may require to change due to the holidays. December would be changed to 12/18/23 and May would be 5/20/24. Possible days were discussed for the rest of the school year as well.

III. Executive Session to discuss personnel matters

A.

Employment contracts

Executive Session was not initiated and did not take place.

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 4:51 PM.

Respectfully Submitted,
P. Welborn