APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday June 24, 2024 at 4:30 PM

Location
2411 W. Colter St. Phoenix AZ 85015
A Building-Room 115

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), P. Welborn (remote), S. Inman (remote)

Trustees Absent
C. Daniels

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), A. Ortega (remote), B. Jones (remote), C. Goodkind (remote), D. Dillman (remote)

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 Jun 24, 2024 at 4:45 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 05-20-24.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Call to the Public

II. Reports - Senior Management Team and Committees

A. Update on Financials and Enrollment

Director of Finance and Executive Director shared updates regarding financial position and enrollment for upcoming year.

III. Voting Items

A. Approve FY25 Proposed Budget

P. Welborn made a motion to Approve the Proposed Budget as presented.

K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve HR Handbook and Summary of Changes

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

C. Approve the authorized representatives for the DEMA/FEMA grant

P. Welborn made a motion to Approve the updated authorized representatives for the DEMA/FEMA grant.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve revised Family Handbook (High School)

K. Erickson made a motion to Approve Family Handbook as presented.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Strategic / Board Management

A. Determine Board retreat date

Determined next Board meeting would be July 10th at 4 PM to approve the final budget and review the year.

Following meeting is tentatively scheduled for August 27th from 12-5 PM.

V. Closing Items

A. Adjourn Meeting

K. Erickson made a motion to Adjourn meeting.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
B. Holman

Documents used during the meeting

- FY24 Cash Flow-2024-05 May.xlsx
- budget25 Updated 6.21.24.xlsx
- FY2025 Budget Draft 1.6 to Board.pdf
- Summary of Changes- SY24-25 Employee Handbook (1).pdf
- 24-25 Empower Employee Handbook FINAL.pdf
- Designate ALT AAR with HMA v Nov2023-Complete.pdf
- Designate AAR with HMA v Nov2023-Complete.pdf
- SY25 ECPHS Family Handbook.docx.pdf
- SY25 ECPHS Family Handbook with documentation of changes.pdf