



Empower College Prep

Governing Board Meeting

Date and Time

Monday July 13, 2020 at 4:30 PM MST

Location

Virtual meeting

Notice of Public Meeting can be found at:
2411 West Colter Street

Alyse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Time: Jul 13, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/86161206566?pwd=ZUJKS0l1UzJ4TmtCMnJBRnd0THFxdz09>

Meeting ID: 861 6120 6566

Password: 1Pe2EZ

One tap mobile [+13462487799](tel:+13462487799),86161206566#,,,0#,,782290#

US (Houston) [+16699006833](tel:+16699006833),86161206566#,,,0#,,782290#

Meeting ID: 861 6120 6566

Password: 782290 Find your local number: <https://us02web.zoom.us/u/kfgACdfIL>

Tips for Zoom Meetings:

You do not need a Zoom account to join a meeting. To familiarize yourself with Zoom prior to the meeting you can join a test Zoom meeting and test your microphone/speakers. You can visit <http://zoom.us/test> to join a test meeting, then follow the instructions to test your video or audio.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Call the Meeting to Order		Kevin Erickson	1 m
B. Record Attendance and Guests		Kevin Erickson	2 m
C. Approve June Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on June 8, 2020			

II. Reports

4:35 PM

A. Executive Director Report and COVID Update Discuss Brian Holman 45 m

The Executive Director will share major events and developments since the last Board meeting, including graduation, staffing, and enrollment. The majority of this time will focus on the school's preparation for the new school year in light of COVID-19.

Board members will have the opportunity to ask questions and share recommendations during this time.

III. Voting Items

5:20 PM

A. Approve Updated School Calendar Vote Brian Holman 5 m

Empower College Prep's calendar includes 186 school days, which is consistent with its charter contract and 6 days more than is required by the state. The Arizona State Board for Charter Schools is allowing schools to adjust their calendar without any action being taken by the ASBCS as long as they meet the state requirement of 180 days.

Empower College Prep's updated school calendar includes a week of orienting students and families to the digital learning experience August 3rd - 7th. Classes will begin August 10th. The result has no impact on staff contracts, includes 181 days in the school's calendar, and the date the school is required to drop students who have not attended is extended to August 24th instead of August 17th.

B. Approve Adopted FY21 State Budget Vote Angela Eich 5 m

C. Approve FY21 Bus Contract Vote Angela Eich 5 m

The school's management team has negotiated an agreeable contract that has been reviewed by the school's legal counsel. The Board will have the opportunity to approve the bus contract.

IV. New Business

5:35 PM

A. FY21 Board Calendar Discuss Brian Holman 15 m

The attached Board Calendar for FY21 provides the dates the school's management team will report progress on school goals, as well as a timeline for the Board to consider strategic topics throughout the upcoming year.

B. Executive Session - Discuss ED Performance and Compensation Kevin Erickson 15 m

V. Closing Items

6:05 PM

A. Adjourn Meeting Vote