



Empower College Prep

Governing Board Meeting

Date and Time

Monday August 10, 2020 at 4:30 PM MST

Location

Virtual Meeting

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

Virtual meeting Alysse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Time: Aug 10, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84130566123?pwd=T2d2OE1BU0xjYzRWYmJiSThNV3RuQT09>

Meeting ID: 841 3056 6123

Passcode: 940334

One tap mobile +12532158782,,84130566123#,,,,,0#,,940334# US (Tacoma)

+13462487799,,84130566123#,,,,,0#,,940334# US (Houston) Dial by your location +1 253 215 8782 US

(Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 841 3056 6123

Passcode: 940334 Find your local number: <https://us02web.zoom.us/u/kdfYgTK6b>

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 July Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on July 13, 2020			
II. Reports			4:35 PM
A. Management Team Report and COVID-19 Update	Discuss	Brian Holman	45 m
The Executive Director and Senior Management Team will share updates about COVID-19, including alignment with executive orders and health benchmarks, previously discussed policies and procedures incorporated into the mitigation			

plan, student enrollment, and staffing. This time will also feature developments in the school's English Language Acquisition program.

III. Voting Items

5:20 PM

A. Approve Elementary School Scholar Handbook with additional policies related to COVID-19 attached separately (i.e. mitigation plan and face mask policies). Vote Becky Jones 5 m

The Elementary School handbook does not have significant changes from last year. Families will receive communication about policies and procedures relative to COVID-19 as separate attachments to the handbook.

B. Approve High School Scholar Handbook with additional policies related to COVID-19 attached separately (i.e. mitigation plan and face mask policies). Vote Brian Holman 5 m

The High School handbook has minimal changes from last year. Families will receive communication about policies and procedures relative to COVID-19 as separate attachments to the handbook.

The changes made regarding awarding credit and graduation put in place in April have expired, and graduation requirements have returned to what was approved last year with the exception of having no requirement for community service.

C. Approve FY21 Bus Contract Vote Brian Holman 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.

D. Approve policy to drop students at beginning of year prior to 10 days of unexcused absences Vote Brian Holman 5 m

Whereas, Arizona requires schools to drop students after 10 days of unexcused absences, and
Whereas, a large number of students may remain on waitlists at the beginning of the year waiting for students to be dropped so that space is available for them to enroll, and
Whereas, enrolling students from a waitlist prior to dropping students can lead to over-crowding in classrooms if these students return, and
Whereas, families do have extenuating circumstances that require them to miss the first days of the school year on occasion.

Therefore, let it be resolved that, Empower College Prep schools may, with the discretion and approval of the site administrator, drop students who have an unexcused absence on the first day of school.

IV. New Business

5:40 PM

A. Discuss September meeting topics Discuss Kevin Erickson 10 m

V. Closing Items

5:50 PM

A. Adjourn Meeting Vote