



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday September 14, 2020 at 4:30 PM MST

### Location

2411 West Colter Street  
Phoenix, AZ 85015

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

Topic: Board Meeting  
Time: Sep 14, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85982150848?pwd=RkNaMWJNYVR5VTg1UGpWU3JpSS9Ndz09>

Meeting ID: 859 8215 0848  
Passcode: 409607  
One tap mobile  
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Find your local number: <https://us02web.zoom.us/u/kseN54qzl>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			

<b>A. Call the Meeting to Order</b>		Kevin Erickson	1 m
<b>B. Record Attendance and Guests</b>		Kevin Erickson	2 m
<b>C. Approve August Minutes</b>	Approve Minutes	Kevin Erickson	2 m

Approve minutes for Governing Board Meeting on August 10, 2020

**II. New Business** **4:35 PM**

<b>A. Executive Director Report</b>	Discuss	Brian Holman	20 m
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The Executive Director will provide an update including the management of COVID-19, the impact on enrollment and academics, and the projected impact on operations after Fall Break. Additional context will be provided for strategic conversations about meeting family and community needs, an analysis of FY20 recruitment efforts, and the school's financial position that is clearer now as we approach the end of the first quarter.

<b>B. Discuss Family and Community Needs Assessment, and strategies to build partnerships with and engage families and the community</b>	Discuss	Brian Holman	20 m
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Kristina Peltin Presents

**III. Reports** **5:15 PM**

<b>A. Elementary/Middle School Report</b>	Discuss	Becky Jones	5 m
<b>B. High School Report</b>	Discuss	Brian Holman	5 m
<b>C. Marketing and Recruitment Report</b>	Discuss	Brian Holman	5 m
<b>D. Financial Report</b>	Discuss	Angela Eich	10 m

**IV. Voting Items** **5:40 PM**

<b>A. Board approves continuing distance learning in addition to beginning in-person or hybrid classes</b>	Vote	Brian Holman	10 m
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Whereas: Empower College Prep has submitted its distance learning plan, its plan for onsite services, and its mitigation plan, as required by Executive Orders and the State Board for Charter School, and  
 Whereas: Maricopa County has met all 3 benchmarks required for schools to begin offering in-person or hybrid classes, in addition to onsite services, and  
 Whereas: An increased number of families are requesting to return to school daily or in a hybrid model, and  
 Whereas: Assessment data indicates student learning has declined during distance learning.

Therefore, let it be resolved that: Empower College Prep's Governing Board approves all Empower College Prep schools to offer in-person and hybrid classes, and to continue distance learning for families who continue to request this option.

**V. Executive Session** **5:50 PM**

<b>A. Discuss Executive Director Performance Review</b>	Discuss	Kevin Erickson	15 m
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**VI. Closing Items** **6:05 PM**

<b>A. Adjourn Meeting</b>	Vote		
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