



Empower College Prep

Governing Board Meeting

Date and Time

Monday October 12, 2020 at 4:30 PM MST

Location

2411 West Colter Street
Phoenix, AZ 85015

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

Alysse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting
Time: Oct 12, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
[https://us02web.zoom.us/j/82260110000?](https://us02web.zoom.us/j/82260110000?pwd=WklvbVV4RVlQMW1MbZUdTJvRlkzQT09)
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Meeting ID: 822 6011 0000
Passcode: 376480
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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 September Minutes	Approve Minutes	Kevin Erickson	2 m
II. Reports			4:35 PM
A. Elementary/Middle School Report	Discuss	Becky Jones	5 m
B. High School Report	Discuss	Brian Holman	5 m
C. Financial Report	Discuss	Angela Eich	5 m
III. New Business			4:50 PM
A. Executive Director Report	Discuss	Brian Holman	15 m
<p>The Executive Director will share updates regarding the school's management of the COVID-19 pandemic and then focus mostly on the questions considered during the Strategic Planning session, progress on these questions, and a timeline for future work, specifically the feasibility of a preschool and purchasing land for this purpose.</p>			
B. Discuss Preschool Feasibility Study		Brian Holman	30 m
IV. Voting Items			5:35 PM
A. Approve Executive Director to sign Purchase Service Agreement	Vote	Brian Holman	5 m
<p>This item is on the agenda for the first time for discussion and a potential vote at this meeting or in November.</p>			
B. Approve Enrollment Cap Increase	Vote	Brian Holman	5 m
<p>Whereas: Empower College Prep's 5-year projections during bond financing included enrollment of up to 1200 students, and Whereas: The Arizona State Board for Charter Schools approved an increase of only 60, from 915 to 975, to see continued performance and demonstration of need, and Whereas: Empower College Prep's academic performance last year and present enrollment both support the approval of an enrollment cap increase.</p>			
<p>Therefore, let it be resolved that: Empower College Prep's enrollment capacity be increased from 975 to 1200 students.</p>			

	Purpose	Presenter	Time
C. Approve FY20 AFR	Vote	Angela Eich	5 m
D. Approve Applicant Grant Resolution for DEMA Funds	Vote	Angela Eich	5 m
V. Executive Session			5:55 PM
A. Discuss and Vote on Executive Director Performance and Compensation	Vote	Kevin Erickson	15 m
VI. Closing Items			6:10 PM
A. Adjourn Meeting	Vote		