



Empower College Prep

Governing Board Meeting

Date and Time

Monday November 9, 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

Alyse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting
Time: Nov 9, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86848092666?pwd=VWZ5blUyUkhqYkFZdS8zRU5QL09OZz09>

Meeting ID: 868 4809 2666

Passcode: 218426

One tap mobile

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+1 929 205 6099 US (New York)

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Passcode: 218426

Find your local number: <https://us02web.zoom.us/u/kYNxTHR59>

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 October Minutes	Approve Minutes	Kevin Erickson	2 m

Approve minutes for Governing Board Meeting on October 12, 2020

II. Reports **4:35 PM**

A. Elementary/Middle School Report	Discuss	Becky Jones	15 m
B. High School Report	Discuss	Brian Holman	15 m
C. Financial Report	Discuss	Angela Eich	15 m

III. New Business **5:20 PM**

A. Executive Director Report	Discuss	Brian Holman	15 m
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IV. Voting Items **5:35 PM**

A. Remove Genaro Perez from Governing Board and formally acknowledge his request for a leave of absence	Vote	Brian Holman	3 m
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Whereas: Genaro Perez is a member of the Empower College Prep Governing Board who has supported the mission and vision of the school, and

Whereas: Genaro Perez has recently requested a leave of absence from the Governing Board, and

Whereas: Empower College Prep's bylaws allow for membership, provide no hindrance for former members to rejoin, and provide for no status other than membership.

Therefore, let it be resolved that: Genaro Perez be removed from the Governing Board while acknowledging he has served to support the mission of the school and is encouraged to seek to rejoin the Board in the future.

B. Schedule meeting to approve audited financials	Vote	Kevin Erickson	5 m
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V. Executive Session

VI. Closing Items

A. Adjourn Meeting	Vote		
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