



Empower College Prep

Governing Board Meeting

Date and Time

Monday December 14, 2020 at 4:30 PM MST

Location

The public notice can be found at:
2411 West Colter Street
Phoenix, AZ85015

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: Dec 14, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
[https://us02web.zoom.us/j/81043759399?](https://us02web.zoom.us/j/81043759399?pwd=TDdzVENzSTQvWm1pWUUs5V09nZEHnNZz09)
[pwd=TDdzVENzSTQvWm1pWUUs5V09nZEHnNZz09](https://us02web.zoom.us/j/81043759399?pwd=TDdzVENzSTQvWm1pWUUs5V09nZEHnNZz09)

Meeting ID: 810 4375 9399
Passcode: 193052
One tap mobile
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Dial by your location
+1 669 900 6833 US (San Jose)
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+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
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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 November Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Approve Audited Financials on November 23, 2020			
D. Approve November Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on November 9, 2020			
II. Reports			4:37 PM
A. Executive Director Report	Discuss	Brian Holman	25 m
• Discuss mid-year progress on priorities from Strategic Plan, including			
◦ Impact of COVID with historical comparison,			
◦ Initial projections about long-term impact,			
◦ Innovations and considerations			
B. ES/MS Report	Discuss	Becky Jones	10 m
C. HS Report	Discuss	Brian Holman	5 m
D. Finance / Ops Report	Discuss	Angela Eich	10 m
III. Voting Items			5:27 PM
A. Discuss and potentially vote to approve capital expenses projected in FY21	Vote	Angela Eich	10 m
IV. Executive Session			
V. Closing Items			
A. Adjourn Meeting	Vote		