



Empower College Prep

Board Meeting

Date and Time

Monday January 11, 2021 at 4:30 PM MST

Location

2411 West Colter Street
Phoenix, AZ 85015

* notice can be found on campus in the front office

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

Virtual Meeting

Alyse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jan 11, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86816000439?pwd=bis3d2tqT1lvTzRySUUwM0toekxWQT09>

Meeting ID: 868 1600 0439

Passcode: 922858

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

Meeting ID: 868 1600 0439

Passcode: 922858

Find your local number: <https://us02web.zoom.us/j/kdVm3DayrI>

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 December Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Governing Board Meeting on December 14, 2020			
II. New Business			4:35 PM
A. Capital Budget Discussion	Discuss	Dave Dillman	20 m
III. Reports			4:55 PM
A. Finance / Ops Report	Discuss	Angela Eich	15 m
B. ES/MS Report	Discuss	Becky Jones	10 m
C. HS Report	Discuss	Brian Holman	10 m
D. Executive Director Report	Discuss	Brian Holman	10 m
IV. Voting Items			5:40 PM
A. Approve capital expenditure up to 650K for FY21	Vote	Brian Holman	5 m
Whereas: The Senior Management Team has presented capital needs for land acquisition, additional classroom space, and new eating space, and Whereas: The estimated costs for these items is \$650K, and Whereas: The financial information provided indicates adequate funds are available to meet these needs			
Therefore, let it be resolved that: The Empower College Prep Governing Board approve the Senior Management Team to use up to \$650K to acquire land, create additional classroom space, and develop new eating space in FY21.			
B. Approve SY22 Calendar	Vote	Brian Holman	5 m
Whereas: The Senior Management Team has developed and reviewed a school year calendar for SY22 based on the calendar initially presented for SY21 before the changes from COVID, and Whereas: This calendar needs to be approved by the Board and submitted in order for the school's online registration system to begin, and Whereas: Families are expressing interest in enrolling for the upcoming year.			

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Therefore, let it be resolved that the Empower College Prep Governing Board approve the SY22 Calendar as submitted.			

V. Executive Session

VI. Closing Items

A. Adjourn Meeting

Vote