



Empower College Prep

Board Meeting

Date and Time

Monday April 12, 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: March 8, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/84548266248?](https://us02web.zoom.us/j/84548266248?pwd=UWd5c3l4eGN0bnhUcGhjVlpBTvFwQT09)

[pwd=UWd5c3l4eGN0bnhUcGhjVlpBTvFwQT09](https://us02web.zoom.us/j/84548266248?pwd=UWd5c3l4eGN0bnhUcGhjVlpBTvFwQT09)

Meeting ID: 845 4826 6248

Passcode: 248019

One tap mobile

+12532158782,,84548266248#,,,,*248019# US (Tacoma)

+13462487799,,84548266248#,,,,*248019# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+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 March Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Board Meeting on March 8, 2021			
II. Reports			4:35 PM
A. Elementary/Middle School Report	Discuss	Becky Jones	15 m
K-8 Principal Becky Jones summarizes events at the Elementary/Middle School and responds to questions.			
B. Executive Director Report	Discuss	Brian Holman	30 m
The ED will summarize significant development in the Program Department, High School, and Finance Department and respond to questions.			
III. Voting Items			5:20 PM
A. Approve capital allocation	Vote	Brian Holman	5 m
Whereas the school has a strategic interest in purchasing vans and diversifying transportation options to get students to and from school, and Whereas: The AZCSP grant allows funds to be used for this purchase, and Whereas: Empower College Prep financial policies require the Management Team to obtain Board approval before making capital purchases.			
Therefore, let it be resolved that: The Governing Board approves the Management Team to allocate an amount not to exceed \$125,000 of AZCSP funds to purchase vans.			
B. Approve adjustment to net income goal			5 m
Whereas: The projected net income is below the initial Board goal, and Whereas: The organization is best served to operate with a lower net income this year and allow federal stimulus funds to support future years' net income, and Whereas: The Executive Director is responsible for managing the budget to achieve the Board-approved goals and in pursuit of the short-term and long-term best interest of the school.			
Therefore, let it be resolved that: Empower College Prep adjust its budgeted net income goal from \$100,000 to \$100.			
C. Approve AOI school	Vote	Brian Holman	5 m
Whereas: Empower College Prep anticipates some families will not be ready to return to school next year, and			

Purpose Presenter Time

Whereas: The legislature has not provided any mechanism to generate any funds for these students after FY21, and

Whereas: Having an AOI school would provide a mechanism to receive funding for these students.

Therefore, let it be resolved that Empower College Prep's Governing Board seeks approval of an expansion amendment to include an Arizona Online Instruction School.

IV. Executive Session to discuss the purchase, sale, or lease of real property.

V. Closing Items

A. Adjourn Meeting

Vote