



Empower College Prep

Board Meeting

Date and Time

Monday May 10, 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/87430643967?pwd=aJCTzNWZm15ci9iTjJZdmNZL09JUT09>

Meeting ID: 874 3064 3967

Passcode: 146823

One tap mobile

+13462487799,,87430643967#,,,,*146823# US (Houston)

+16699006833,,87430643967#,,,,*146823# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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Passcode: 146823

Find your local number: <https://us02web.zoom.us/u/kbiDgBt1Sm>

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 April Minutes	Approve Minutes	Kevin Erickson	2 m
Approve minutes for Board Meeting on April 12, 2021			
II. Reports			4:35 PM
A. Senior Management Team Report	Discuss	Brian Holman	15 m
B. Review FY22 Operating Budget	Discuss	Brian Holman	30 m
Review preliminary operating budget for FY22			
C. Discuss and set date for Board retreat		Brian Holman	10 m
III. Voting Items			5:30 PM
A. Approve Emergency Substitute Certification	Vote	Brian Holman	5 m
<p>Whereas: Empower College Prep has had nearly 20 teaching positions posted since January on multiple sources, and</p> <p>Whereas: Professors from Grand Canyon University have recommended both graduates and students beginning their student teaching for these positions, and</p> <p>Whereas: Empower College Prep is aware of other teachers and schools who have used and benefitted from Arizona's allowance for student teachers to be paid and fill teaching positions before obtaining their Bachelor's Degree, and</p> <p>Whereas: Empower College Prep has conducted the full interview process for all candidates regardless of their source, and</p> <p>Whereas: Empower College Prep Elementary School has identified two candidates who are best suited for positions and who are entering their student teaching but have not yet obtained their Bachelor's degree</p> <p>Therefore, let it be resolved that: The Governing Board approves the Executive Director to sign the Emergency Substitute Certificate allowing the school to hire teachers beginning their Student Teaching but who have not yet obtained their Bachelor's Degree.</p>			
B. Vote to approve and direct removal of Genaro Perez from Governing Board	Vote	Brian Holman	5 m
<p>Whereas: Genaro Perez has not attended Board meetings for several months, and</p> <p>Whereas: The Governing Board has recognized his desire to resign from the Board, and</p> <p>Whereas: Genaro Perez has been removed from the Annual Corporation Commission with the May 10th Annual Report filing, and</p> <p>Whereas: The membership needs to be updated with the Arizona State Board for Charter Schools,</p>			

Purpose Presenter Time

Therefore, let it be resolved that: Genaro Perez be removed from the Governing Board membership with the Arizona State Board for Charter Schools and all authorizing agencies.

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

V. Closing Items

A. Adjourn Meeting

Vote