



Empower College Prep

Board Meeting

Date and Time

Monday October 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 Brian Holman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

+13017158592,,87073311407#,,,,*922362# US (Washington DC)

+13126266799,,87073311407#,,,,*922362# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <https://us02web.zoom.us/u/kbl6818PS5>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Kevin Erickson	1 m
B. Record Attendance and Guests		Kevin Erickson	2 m
C. Approve September Minutes	Approve Minutes	Kevin Erickson	2 m

II. Reports

4:35 PM

A. Senior Management Team Report	Discuss	Brian Holman	10 m
----------------------------------	---------	--------------	------

- Financial statements reflect on track to meet financial goals with about 250K (6.6%) of ESSER 3 funds allocated (summer school, curriculum development, personal protective equipment and substitutes) as pandemic continues to disrupt attendance of staff and students
- Construction update
- K-2 extended campus has returned to the main campus, continuing 5-8
- Both K-8 and 9-12 campuses increased enrollment during September (typically downward trend of about 1%)
- ESMS completing Benchmark 1, HS launched ACT Online Prep in place of benchmarks - data available in November
- Veteran operations staff transitioning out, hiring additional substitutes to support teachers isolating/quarantining during COVID
- Student Council re-engaging w/ Councilwoman Pastor's office regarding retention basin for the soccer field, attended townhall meeting in September

III. Voting Items

4:45 PM

A. Approve Annual Financial Report	Vote	Brian Holman	5 m
------------------------------------	------	--------------	-----

Attached is the Annual Financial Report that has been prepared by Aspire Financial Services and reviewed by the school's Financial Team. It is ready to be voted on by the Board, and is required to be signed and uploaded by October 15th.

B. Approve Open Enrollment Policies	Vote	Brian Holman	5 m
-------------------------------------	------	--------------	-----

Each September, schools are required to sign the Compliance Statement of Assurances, which include enrollment policies based on state law. Grants occasionally ask for copies of the Board's open enrollment policies. The attached document makes official policy the legal requirements we are bound to follow for open enrollment.

IV. Strategic Planning

4:55 PM

A. Discuss and develop strategic plan, specifically the intended use of ESSER 3 funds and pursuing opening a preschool.	Discuss	Brian Holman	45 m
---	---------	--------------	------

Purpose Presenter Time

This item continues the strategic planning conversation from last month and focuses on the intended use of ESSER 3 funds and pursuing opening a preschool.

V. Executive Session to discuss ED performance and compensation

VI. Closing Items

A. Adjourn Meeting

Vote