

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Monday April 8, 2019 at 4:30 PM

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Number to call in:

7127704700 x 558890

Notice of Public Meeting can be found at:

5757 North Central Ave and 2411 Colter Street

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### Trustees Present

K. Erickson (remote), P. Welborn, S. Breen

### Trustees Absent

G. Perez

### Ex Officio Members Present

B. Holman

### Non Voting Members Present

B. Holman

### Guests Present

A. Eich, A. Masad, B. Jones, Matt Breecher, R. Rossi

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## I. Opening Items

A.

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Apr 8, 2019 at 4:35 PM.

### **C. Approve Minutes**

P. Welborn made a motion to approve minutes from the Board Meeting on 03-18-19 Board Meeting on 03-18-19.

K. Erickson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Executive Director Report**

### **A. ED Report**

Occupancy date set for October 29th for the new campus

Enrollment: stable enrollment, details have been tracked by principles

Development update: we are doing one final push for fundraising this year, we are doing a 3 level campaign

## **III. Committee Reports (Academic Reports)**

### **A. High School Principal report:**

Student retention: retention is looking good, working on classes and schedules

Teacher evaluations: 3 teachers are moving up towards the master teacher level, they will be our lead teachers

Sheila- had a question, how do you measure the data when you first started

Bob- we started with the benchmark test

learning a lot about the summit, alignment, benchmark tests, etc.

Pat- if you can read 8th grade at 41% what does the 41% mean? ELA

Bob- 41% of the kids are on track right now based on summit performance

Pat- on track for what

Bob- to pass for the AZ merit

- no further questions

### **B. Elementary School Principal report**

The lead teacher is back

New action: having fewer kids with intentional focus, we are in a cycle of review so in May we will see results

#### **IV. Finance**

##### **A. Financial Report**

The financial report reflects the closing of the February books: any future hopes of expansion for the future would be to stay at 1.2, we are at 1.65 currently.

State and federal reimbursements

Cash on hand-

Pat - Capital project

is there something we should be looking at that will show us the tracking, for the money coming in from the capital project

(very high-level tracking)

Angela- next meeting I can show you documents for this

- Project budget

Action piece- Angela needs to bring tracking of bond funding for the next meeting

#### **V. New Business**

##### **A. Teacher Development Program**

Bring back rubric for classroom site funds, determine influence if any of post-grad work

#### **VI. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52 PM.

Respectfully Submitted,

P. Welborn