APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday September 23, 2019 at 4:30 PM

Location
2411 West Colter St. Phoenix, AZ 85015

Number to call in:
7127704700 x 558890
Notice of Public Meeting can be found at:
5757 North Central Ave and 2411 Colter Street

Trustees Present
G. Perez (remote), K. Erickson (remote), P. Welborn, S. Breen

Trustees Absent
None

Ex Officio Members Present
B. Holman

Guests Present
A. Eich, A. Masad, Adam Brooks, B. Jones, Kimberly Ward, Steve Erickson

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

S. Breen called a meeting of the board of trustees of Empower College Prep to order on Monday Sep 23, 2019 at 4:37 PM.

C. Approve Minutes

P. Welborn made a motion to approve minutes from the Governing Board Meeting on 07-20-19 Governing Board Meeting on 07-20-19.
G. Perez seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Report

A. Executive Director Report

- Discussed possibilities for extra space within the new building
- Discussed Enrollment
- Discussed new teacher training program

Goal is to get from proficient to master teacher

- Went over social media campaign

III. School Reports

A. Elementary School Report

- Discussed testing results and celebrated scores
- Went over Academic goals
- Discussed teacher retention & staffing

B. High School Report

- Discussed senior class strategic goal
- Discussed staff stability and proficiency
- Discussed student enrollment

IV. Finance

A. Financial Report

- Discussed project funds
- Went over budget

V. 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 7:00 PM.

Respectfully Submitted,
A. Masad