

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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**Date and Time**

Tuesday November 12, 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

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**Trustees Present**

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

**Trustees Absent**

*None*

**Ex Officio Members Present**

B. Holman

**Non Voting Members Present**

B. Holman

**Guests Present**

A. Eich, A. Masad, B. Adams, B. Jones, C. Daniels

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

A. Masad called a meeting of the board of trustees of Empower College Prep to order on Tuesday Nov 12, 2019 at 4:42 PM.

**C. Approve Minutes**

P. Welborn made a motion to approve minutes from the Governing Board Meeting: Conference Call on 10-08-19 Governing Board Meeting: Conference Call on 10-08-19.

K. Erickson seconded the motion.

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

P. Welborn made a motion to approve minutes from the Governing Board Meeting: Conference Call on 10-08-19 Governing Board Meeting: Conference Call on 10-08-19.

K. Erickson seconded the motion.

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

**Roll Call**

P. Welborn Aye

G. Perez Aye

S. Breen Aye

K. Erickson Aye

**II. Reports**

**A. Executive Director Report**

- The teacher development program is running
- Students are applying to College
- Discussed possibilities for future projects

**B. Elementary School Report**

- Officially a B school
- Went over Data for teachers and students

**C. Financial Report**

- On track with timeline and budget

**D. Tax Credit Campaign**

### III. New Business

#### A. Approve ED Goals

P. Welborn made a motion to Approved.

S. Breen seconded the motion.

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

P. Welborn made a motion to Approve ED goals.

S. Breen seconded the motion.

Made a motion to approve Ed goals, all accept Academic goal.

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

##### Roll Call

K. Erickson Aye

S. Breen Aye

P. Welborn Aye

G. Perez Aye

#### B. Approve Audited Financials

P. Welborn made a motion to Approve.

G. Perez seconded the motion.

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

P. Welborn made a motion to Approve audited financials.

G. Perez seconded the motion.

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

##### Roll Call

K. Erickson Aye

S. Breen Aye

G. Perez Aye

P. Welborn Aye

#### C. Vote to approve revised calendar

-Did not need to vote

#### D. Approve New Board Members

P. Welborn made a motion to Approve Board Members.

K. Erickson seconded the motion.

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

P. Welborn made a motion to approve Cindy Daniels, Adam Brooks, and Brandi Bressler as Board members.

K. Erickson seconded the motion.

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

**Roll Call**

P. Welborn Aye

S. Breen Aye

K. Erickson Aye

G. Perez Aye

**IV. 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 6:30 PM.

Respectfully Submitted,

S. Breen

S. Breen made a motion to adjourn the meeting.

P. Welborn seconded the motion.

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

S. Breen made a motion to adjourn the meeting.

P. Welborn seconded the motion.

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

**Roll Call**

G. Perez Aye

S. Breen Aye

K. Erickson Aye

P. Welborn Aye