APPROVED

Empower College Prep

Minutes

Governing Board Meeting

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

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, B. Adams, B. Jones, C. Daniels

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
K. Erickson	Aye
G. Perez	Aye
S. Breen	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

P. Welborn	Aye
G. Perez	Aye
S. Breen	Aye
K. Erickson	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

P. Welborn	Aye
K. Erickson	Aye
S. Breen	Aye
G. Perez	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
P. Welborn	Aye
K. Erickson	Aye
S. Breen	Aye