APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday December 16, 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
A. Brooks, B. Adams Bressler, C. Daniels, K. Erickson (remote), P. Welborn, S. Breen

Trustees Absent
G. Perez

Ex Officio Members Present
B. Holman

Guests Present
A. Eich, A. Masad

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 Dec 16, 2019 at 4:30 PM.

C. Approve Minutes

S. Breen made a motion to approve the minutes from Governing Board Meeting on 11-12-19.
P. Welborn seconded the motion.
The minutes for the 11/12 meeting were not approved for the following reasons below:
Names on minutes were not in the correct format
The academic goal was not voted on 11/12/2019. The other 6 goals were approved, but the academic goal was on the agenda to be approved on 12/16/2019.

The motion to approve the minutes for 11/12 did not pass.
The motion did not carry.

II. Discussion

A. December Quick Tour

Toured new facility

B. Welcome and Introductions

III. Reports

A. Executive Director Report

Discussed teacher Evaluation Program
Explained levels of measurement

IV. Discussion

A. Discussion and Preparation for Board retreat for strategic planning

Discussed date to set for Board retreat
Strategic planning discussed
Went over details for next steps in setting up retreat

V. New Business

A.

Approve ED Academic Goal

P. Welborn made a motion to Approve ED Academic Goal.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Erickson	Aye
C. Daniels	Aye
A. Brooks	Aye
B. Adams Bressler	Aye
G. Perez	Absent
P. Welborn	Aye
S. Breen	Aye

B. Approve Elementary School Location Change

S. Breen made a motion to Approve Location Change.
A. Brooks seconded the motion.
Whereas: Empower College Prep's Elementary School is currently located at 5757 North Central Avenue, Lower Level B Building, Phoenix, AZ 85012, and
Whereas: Empower College Prep is moving the elementary campus to be adjacent to the high school campus, and
Whereas: Empower College Prep plans to complete construction of the new elementary school building and all occupancy requirements no later than January 5, 2020,

Therefore, let it be resolved that Empower College Prep Elementary School move its school location to 2411 W Colter Street, Building E, Phoenix, AZ 85015 effective January 6, 2020.
The board **VOTED** to approve the motion.

Roll Call

S. Breen	Aye
G. Perez	Absent
C. Daniels	Aye
K. Erickson	Aye
A. Brooks	Aye
B. Adams Bressler	Aye
P. Welborn	Aye

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 6:00 PM.

Respectfully Submitted,

S. Breen