APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday January 13, 2020 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:
2411 West Colter St.
Phoenix, AZ 85015

Trustees Present
A. Brooks, B. Adams Bressler, C. Daniels (remote), K. Erickson (remote), S. Breen

Trustees Absent
G. Perez, P. Welborn

Ex Officio Members Present
B. Holman

Guests Present
A. Eich, A. Masad, B. Jones

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 Jan 13, 2020 at 4:36 PM.

C. Approve Minutes for December Board Meeting

C. Daniels made a motion to approve the minutes from Governing Board Meeting on 12-16-19.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes for November Board Meeting

A. Brooks made a motion to approve the minutes from Governing Board Meeting on 11-12-19.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Reports

A. Executive Director Report

Update on new build
Went over Jan 23rd event
Went over report

B. Elementary School Report

Went over proficiency points data
Teacher retention and staffing
Looked at graphs and overview

C. High School Report

Went over HS data on proficiency points
Focus on teacher development program has been growing
Looked over graduation rate

D. Financial Report

Went over progress to goals
Construction update
Dashboard

E. Strategic Plan

Went over proposal
Looked at proposed topics to make sure all areas are covered

III. New Buisness

A. Vote on Board President

Will talk more at board retreat

B. Set Date for Board Retreat

Feb 10th
Set Board retreat at 3:30 - 7:00 pm
Food provided

C. Vote to Approve Negotiating Purchase of Land

A. Brooks made a motion to Approve Brian to negotiate the purchase of land behind the school.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Welborn	Absent
S. Breen	Aye
K. Erickson	Aye
A. Brooks	Aye

Roll Call

C. Daniels	Aye
B. Adams Bressler	Aye
G. Perez	Absent

D. Vote to Approve Family/ Community Engagement Policy

B. Adams Bressler made a motion to Approve Family/ Community Engagement Policy.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Vote to Approve Homeless Education Policy

S. Breen made a motion to Approve Homeless Education Policy.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Breen	Aye
K. Erickson	Aye
C. Daniels	Aye
B. Adams Bressler	Aye
P. Welborn	Absent
G. Perez	Absent
A. Brooks	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 6:00 PM.

Respectfully Submitted,
A. Masad