

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Monday January 13, 2020 at 4:30 PM

### Location

2411 West Colter St. Phoenix, AZ 85015

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Number to call in:

7127704700 x 558890

Notice of Public Meeting can be found at:

2411 West Colter St.

Phoenix, AZ 85015

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### 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

### Non Voting Members Present

B. Holman

### Guests Present

A. Eich, A. Masad, B. Jones

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## 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

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

## 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**

S. Breen                      Aye

**Roll Call**

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

**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**

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

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