

APPROVED



# Empower College Prep

## Minutes

### Governing Board Meeting

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**Date and Time**

Monday February 10, 2020 at 3:30 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 (remote), B. Adams Bressler, C. Daniels, G. Perez, K. Erickson (remote), P. Welborn

**Trustees Absent**

S. Breen

**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. Call the Meeting to Order**

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Feb 10, 2020 at 6:40 PM.

### **B. Record Attendance and Guests**

### **C. Approve Minutes**

### **D. Review topics, goals of strategic planning, and approval of agenda**

Board discussed topics, goals of strategic planning and approval of agenda.

## **II. Reports and Clarifying Questions**

### **A. Questions and clarifications from Senior Leadership Team reports**

Board discussed questions and clarifications from senior leadership reports.

## **III. Review of context**

### **A. SWOT**

Board discussed strengths, weakness, opportunity and threats.

## **IV. Reflect on vision**

### **A. What if? Dream big?**

Board discussed dreams and aspirations of school.

### **B. Break - Dinner**

## **V. Initial Goal Brainstorming**

### **A. Small Groups - Outcome Gathering/Alignment**

Board discussed initial goals for achievement, outreach and teacher / staff quality.

## **VI. Bringing it all together - Setting 3 year goals**

### **A. Set goals, strategic pathways, progress milestones**

Board discussed goals, strategic pathways and progress milestones.

## VII. Board Business

### A. School Specific Change in Grades Served

G. Perez made a motion to approve the following resolution: Therefore, let it be resolved that Empower College Prep Elementary School will serve grades K-8 beginning in school year 2020-2021.

C. Daniels seconded the motion.

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

#### Roll Call

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

### B. Approve FY 21 Calendar

G. Perez made a motion to Approve calendar.

C. Daniels seconded the motion.

ADD GRADUATION DATE TO CALANDAR

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

#### Roll Call

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

## VIII. 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 7:00 PM.

Respectfully Submitted,

A. Masad