

APPROVED



Empower College Prep

Minutes

Governing Board Meeting

Date and Time

Monday May 11, 2020 at 4:30 PM

Location

Virtual Meeting

Notice of Public Meeting can be found at:

2411 West Colter St.

Phoenix, AZ 85015

Alysse Masad is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/99169255458?pwd=S2dkZk5FTy91dIVZYVIDbEU1a2Vrdz09>

Meeting ID: 991 6925 5458

Password: 8h4L1M

Tips for Zoom Meetings:

You do not need a Zoom account to join a meeting. To familiarize yourself with Zoom prior to the meeting you can join a test Zoom meeting and test your microphone/speakers. You can visit <http://zoom.us/test> to join a test meeting, then follow the instructions to test your video or audio.

Trustees Present

A. Brooks (remote), B. Adams Bressler (remote), C. Daniels (remote), G. Perez (remote), K. Erickson (remote), P. Welborn (remote)

Trustees Absent

None

Ex Officio Members Present

B. Holman (remote)

Non Voting Members Present

B. Holman (remote)

Guests Present

A. Eich (remote), A. Masad (remote), B. Jones (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Erickson called a meeting of the board of trustees of Empower College Prep to order on Monday May 11, 2020 at 4:34 PM.

C. Approve April Minutes

A. Brooks made a motion to approve the minutes from Governing Board Meeting on 04-13-20.

C. Daniels seconded the motion.

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

Roll Call

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

D. Approve March Minutes

K. Erickson made a motion to Approve March minutes.

P. Welborn seconded the motion.

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

Roll Call

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

II. New Business

A. Marketing, Recruitment, and Enrollment Update

Discussed future ideas for advertising
Discussed enrollment data
Discussed recruitment and action plan

B. Review and potentially approve operating budget for FY21

A. Brooks made a motion to Approve operating budget for FY21.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Reports

A. Executive Director Report

Discussed distance learning program for teachers
Discussed ADOT decisions

B. Financial Report

Discussed items in the report
Went over details on progress to goals

IV. Voting Items

A.

Education Technology Consortium Cooperative Purchasing Agreement

C. Daniels made a motion to Approve Education Technology Consortium Cooperative Purchasing Agreement.

B. Adams Bressler seconded the motion.

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

Roll Call

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

V. 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 5:52 PM.

Respectfully Submitted,
A. Masad