

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=S2dkZk5FTy91dIVZYVlDbEU1a2Vrdz09>

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**

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

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

P. Welborn	Aye
A. Brooks	Aye
G. Perez	Aye
C. Daniels	Aye
K. Erickson	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**

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