

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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##### **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

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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.

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##### **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)

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**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**

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

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

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