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=S2dkZk5FTy91dlVZYVlDbEU1a2Vrdz09

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)

**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**

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

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