

APPROVED



Empower College Prep

Minutes

Governing Board Meeting

Date and Time

Monday June 8, 2020 at 4:30 PM

Location

Virtual Meeting

Alysse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jun 8, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94334123919?pwd=ZEZiS2NmU0cyaFMyWXdiNmtEY0VVZz09>

Meeting ID: 943 3412 3919

Password: 0Rv2ew

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

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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)

I. Opening Items

A. Call the Meeting to Order

K. Erickson called a meeting of the board of trustees of Empower College Prep to order on Monday Jun 8, 2020 at 4:32 PM.

B. Record Attendance and Guests

C. Approve May Minutes

P. Welborn made a motion to approve the minutes from Governing Board Meeting on 05-11-20.

C. Daniels seconded the motion.

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

Roll Call

G. Perez	Aye
K. Erickson	Aye
C. Daniels	Aye

Roll Call

- A. Brooks Aye
- B. Adams Bressler Aye

II. Reports

A. Executive Director Report

Discussed enrollment, staff, and strategic planning.
Discussed ideas and questions around COVID 19.
Discussed new guidelines that will be out due to COVID.

B. Financial Report

Discussed progress to FY 20 goals.
Discussed details around 5 year projections.

III. Voting Items

A. Approve Proposed FY21 State Budget

A. Brooks made a motion to Approve Proposed FY21 State Budget.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Revised FY20 Budget

K. Erickson made a motion to Approve FY20 Budget.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C.

Approve FY21 HR Handbook

B. Adams Bressler made a motion to Approve FY21 HR Handbook.

A. Brooks seconded the motion.

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

Roll Call

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

D. Review FY21 Bus Contract

Discussed current and future contracts for buses.

Discussed details for adding grades k-2nd.

IV. New Business

A. Discuss strategic plan with focus on 10-year vision

Discussed vision and future goals.

Discussed goals for timeline.

Discussed ideas and suggestions for the strategic plan.

B. Executive Session - Discuss ED Performance and Compensation

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 6:35 PM.

Respectfully Submitted,

A. Masad