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 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)

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

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

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

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