

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.

---

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.

---

**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**

A. Brooks Aye

G. Perez Aye

B. Adams Bressler Aye

**Roll Call**

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

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

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