APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday July 13, 2020 at 4:30 PM

Location
Virtual meeting

Notice of Public Meeting can be found at:
2411 West Colter Street

Alysse Masad is inviting you to a scheduled Zoom meeting.
Topic: Board Meeting Time: Jul 13, 2020 04:30 PM Pacific Time (US and Canada)
Join Zoom Meeting https://us02web.zoom.us/j/86161206566?pwd=ZUJKS0I1UzJ4TmtCMnJBRnd0THFxdz09
Meeting ID: 861 6120 6566
Password: 1Pe2EZ

One tap mobile +13462487799,,86161206566#,,,,0#,,782290#
US (Houston) +16699006833,,86161206566#,,,,0#,,782290#
Meeting ID: 861 6120 6566
Password: 782290 Find your local number: https://us02web.zoom.us/u/kfgACdflL

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), K. Erickson (remote), P. Welborn (remote)

Trustees Absent
G. Perez

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), A. Masad (remote), B. Jones (remote), David Dillman, Jennifer Lane, Kate Lezama

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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 Jul 13, 2020 at 4:34 PM.

B. Record Attendance and Guests

C. Approve June Minutes

P. Welborn made a motion to approve the minutes from July 8th 2020 Governing Board Meeting on 06-08-20.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Reports

A. Executive Director Report and COVID Update

Discussed options based on distance learning.
Discussed on-site learning, safety, and precautions on how to move forward.
Discussed all materials ordered to help with staying in the guidelines of the CDC.
Discussed platforms that will be used during distant learning.

III. Voting Items

A. Approve Updated School Calendar

K. Erickson made a motion to Approve Updated School Calendar.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve Adopted FY21 State Budget

K. Erickson made a motion to Approve Adopted FY21 State Budget.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

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

C. Approve FY21 Bus Contract

P. Welborn made a motion to Approve FY21 Bus Contract.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. New Business

A. FY21 Board Calendar

Discussed Board calendar dates and when to expect reports and other items.
Discussed the digital environment and long term plans.

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 6:05 PM.

Respectfully Submitted,
A. Masad