

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### **Date and Time**

Saturday July 20, 2019 at 8:30 AM

### **Location**

2411 West Colter St. Phoenix, AZ 85015

Number to call in:

7127704700 x 558890

Notice of Public Meeting can be found at:

5757 North Central Ave and 2411 Colter Street

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### **Trustees Present**

G. Perez, K. Erickson, P. Welborn, S. Breen

### **Trustees Absent**

*None*

### **Ex Officio Members Present**

B. Holman

### **Non Voting Members Present**

B. Holman

### **Guests Present**

A. Eich

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## **I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Saturday Jul 20, 2019 at 8:40 AM.

**II. Executive Session**

**A. Discuss ED contract**

Discussion of Executive Director contract beginning FY2020.

**III. New Business**

**A. Approve Minutes**

G. Perez made a motion to approve minutes from the Governing Board Meeting on 06-24-19 Governing Board Meeting on 06-24-19.

K. Erickson seconded the motion.

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

**Roll Call**

K. Erickson Aye

S. Breen Aye

P. Welborn Aye

G. Perez Aye

**B. Approve Minutes**

G. Perez made a motion to approve minutes from the Governing Board Meeting on 07-10-19 Governing Board Meeting on 07-10-19.

K. Erickson seconded the motion.

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

**Roll Call**

S. Breen Aye

G. Perez Aye

K. Erickson Aye

P. Welborn Aye

**C. Approve Minutes**

G. Perez made a motion to approve minutes from the Board Meeting on 07-18-19 Board Meeting on 07-18-19.

K. Erickson seconded the motion.

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

**Roll Call**

P. Welborn Aye  
K. Erickson Aye  
G. Perez Aye  
S. Breen Aye

**D. Approve Minutes**

G. Perez made a motion to approve minutes from the Board Meeting on 09-10-18.  
K. Erickson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

K. Erickson Aye  
P. Welborn Aye  
S. Breen Aye  
G. Perez Aye

**E. Approve elementary and high school scholar handbooks**

Board recommends to include explanatory paragraph or parent-friendly explanation of FAPE, and add federal citation of FAPE.  
S. Breen made a motion to approve elementary and high school scholar handbooks.  
G. Perez seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

P. Welborn Aye  
K. Erickson Aye  
S. Breen Aye  
G. Perez Aye

**F. Approve organizational budget**

S. Breen made a motion to approve organizational budget.  
K. Erickson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Breen Aye  
G. Perez Aye  
K. Erickson Aye  
P. Welborn Aye

**G. Approve ED Contract**

G. Perez made a motion to approve Executive Director contract.  
S. Breen seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

P. Welborn Aye  
S. Breen Aye  
G. Perez Aye  
K. Erickson Aye

**H. Elect Board officers**

K. Erickson made a motion to approve the following officer positions of the board:  
Chairperson: Sheila Breen, Vice Chairperson: Genaro Perez, Treasurer: Kevin Erickson,  
Secretary: Patricia Welborn.

S. Breen seconded the motion.

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

**Roll Call**

G. Perez Aye  
S. Breen Aye  
K. Erickson Aye  
P. Welborn Aye

**IV. Strategic Planning**

**A. Review Strategic Plan, including current Scholar Development Program**

Discussion.

**B. Update Strategic Plan, including additions and revisions to Scholar Development Program**

Discussion.

**V. Lunch Conversations**

**A. 3rd Grade Reading**

Becky presents on 3rd grade reading data from previous years and plans for improving reading scores in the coming year.

**B. High School Graduation**

Executive Director reviews data towards FY20 HS graduation rates.

**VI. Strategic Planning**

**A. Calendaring Board meetings, Committee meetings, and events**

Board calendar was revised for FY20.

**B.**

## **Succession Planning**

Discuss need for succession planning.

## **VII. Closing Items**

### **A. Adjourn Meeting**

P. Welborn made a motion to adjourn the meeting.

G. Perez seconded the motion.

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

#### **Roll Call**

G. Perez Aye

P. Welborn Aye

S. Breen Aye

K. Erickson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:15 PM.

Respectfully Submitted,

A. Eich