

APPROVED



# Empower College Prep

## Minutes

### Governing Board Meeting

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**Date and Time**

Monday March 9, 2020 at 4:30 PM

**Location**

2411 West Colter St.  
Phoenix, AZ 85015

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Number to call in:

7127704700 x 558890

Notice of Public Meeting can be found at:

2411 West Colter St.  
Phoenix, AZ 85015

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**Trustees Present**

A. Brooks, C. Daniels (remote), K. Erickson (remote), P. Welborn

**Trustees Absent**

B. Adams Bressler, G. Perez

**Ex Officio Members Present**

B. Holman

**Non Voting Members Present**

B. Holman

**Guests Present**

A. Eich, A. Masad, B. Jones, Phoebe Glawe

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

K. Erickson called a meeting of the board of trustees of Empower College Prep to order on Monday Mar 9, 2020 at 4:42 PM.

### **C. Approve Minutes for Retreat Board Meeting**

P. Welborn made a motion to approve the minutes from Governing Board Meeting on 02-10-20.

A. Brooks seconded the motion.

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

#### **Roll Call**

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

### **D. Approve Minutes for January Board Meeting**

A. Brooks made a motion to approve the minutes from Governing Board Meeting on 01-13-20.

C. Daniels seconded the motion.

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

#### **Roll Call**

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

## **II. Vote for new Board Chair**

### **A. Vote for new Board Chair Kevin Erickson**

K. Erickson made a motion to Approve Kevin Erickson for Board Chair and recognize Sheila Breen's resignation from Empower College Prep's governing board.

C. Daniels seconded the motion.

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

**Roll Call**

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

**III. Reports**

**A. Executive Director Report**

ED responded to questions from Board members and explained tax credit flyers being sent out to encourage community to give tax credits

**B. Elementary School Report**

School Director responded to questions from Board members, primarily about Teacher Development Program.

Hiring for the new school year has begun.

**C. High School Report**

School Director responded to questions from Board members, primarily about Teacher Development Program.

Hiring for the new school year has begun.

**D. Financial Report/ Ops Director Report**

Director of Finance and Operations responded to questions from Board members.

**IV. Strategic Plan**

**A. Teacher and Staff Quality**

Went over possible ideas for future staff surveys

Board gave recommendations for metrics and requested survey be added that is given yearly to staff, students, and families.

**B. Discuss items for next Board meeting**

Board requested to drivers for budget and K-2 strategy for next Board meeting discussions, along with scheduled item of academic performance.

**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 6:00 PM.

Respectfully Submitted,

A. Masad