APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday March 9, 2020 at 4:30 PM

Location
2411 West Colter St.
Phoenix, AZ 85015

Number to call in:
7127704700 x 558890
Notice of Public Meeting can be found at:
2411 West Colter St.
Phoenix, AZ 85015

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

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

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

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

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

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

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 Breens resignation from Empower College Preps governing board.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Daniels	Aye
K. Erickson	Aye

Roll Call

A. Brooks	Aye
B. Adams Bressler	Absent
G. Perez	Absent
P. Welborn	Aye

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