APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday August 10, 2020 at 4:30 PM

Location
Virtual Meeting

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

Virtual meeting Alysse Masad is inviting you to a scheduled Zoom meeting.
Topic: Board Meeting Time: Aug 10, 2020 04:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/84130566123?pwd=T2d2OE1BU0xjYzRWYmJiSThNV3RuQT09
Meeting ID: 841 3056 6123
Passcode: 940334
One tap mobile +12532158782,,84130566123#,,,,,,0#,,940334# US (Tacoma)
+13462487799,,84130566123#,,,,,,0#,,940334# US (Houston) Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)
Meeting ID: 841 3056 6123
Passcode: 940334 Find your local number: https://us02web.zoom.us/u/kdfYYgTK6b

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)

Guests Present
A. Eich (remote), A. Masad (remote), B. Jones (remote), Kate Lezama

---

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 Aug 10, 2020 at 4:40 PM.

B. Record Attendance and Guests

C. Approve July Minutes

B. Adams Bressler made a motion to approve the minutes from July 13th, 2020 Governing Board Meeting on 07-13-20.
G. Perez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Reports

A. Management Team Report and COIVD-19 Update

The Executive Director and Senior Management Team shared updates about COVID-19, including
-how plan for primarily distance learning with onsite services aligns with Executive Order and guidance from most recent benchmarks
-previously discussed policies and procedures incorporated into mitigation plan and face mask policy provided by legal counsel
-student enrollment and parent demand for onsite services vs. distance learning

-staffing

Discussed enrollment, discussed how we have added more students with different ways of connecting to them.
Discussed employees and how we have added more new employees, org chart, highlighted need for Family and Community Liaison and HR Manager to address family and staff needs relative to COVID.
Discussed ELA and how it has played a critical role in Empower.
Discussed future plans of online learning and teachers, Board members shared preferences and recommendations.

III. Voting Items

A. Approve Elementary School Scholar Handbook with additional policies related to COVID-19 attached separately (i.e. mitigation plan and face mask policies).

K. Erickson made a motion to Approve Elementary School Scholar Handbook with additional policies related to COVID-19 attached separately (i.e. mitigation plan and face mask policies).
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve High School Scholar Handbook with additional policies related to COVID-19 attached separately (i.e. mitigation plan and face mask policies).

K. Erickson made a motion to Approve High School Scholar Handbook with additional policies related to COVID-19 attached separately (i.e. mitigation plan and face mask policies).
G. Perez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C.

Approve FY21 Bus Contract

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

Roll Call

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

D. Approve policy to drop students at beginning of year prior to 10 days of unexcused absences

P. Welborn made a motion to Approve policy to drop students at beginning of year prior to 10 days of unexcused absences.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. 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 6:28 PM.

Respectfully Submitted,
A. Masad