APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday September 14, 2020 at 4:30 PM

Location
2411 West Colter Street
Phoenix, AZ 85015

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

Topic: Board Meeting
Time: Sep 14, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85982150848?pwd=RkNaMWJNYVR5VTg1UGpWU3JpSS9Ndz09

Meeting ID: 859 8215 0848
Passcode: 409607
One tap mobile
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Meeting ID: 859 8215 0848
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Find your local number: https://us02web.zoom.us/u/kseN54qzI

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)

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 Sep 14, 2020 at 4:30 PM.

B. Record Attendance and Guests

C. Approve August Minutes

C. Daniels made a motion to approve the minutes from Governing Board Meeting on 08-10-20.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. New Business

A. Executive Director Report

Discussed the impact of COVID 19 on school and scholars
Discussed COVID impact on academics
Went over data, discussed the positive numbers.

B. Discuss Family and Community Needs Assessment, and strategies to build partnerships with and engage families and the community

Went over survey data that showed the need for Empowers families and students.
Discussed future plans and classes for ESL students and families
Talked about long term goals for community needs.

III. Reports

A. Elementary/Middle School Report

Discussed academics and benchmark assessments.
Shared goals with teacher staffing and retention.
Discussed goals and future academics.

B. High School Report

Discussed how the HS team has handled onsite and online.
Shared goals with staff and how they have been met.

C. Marketing and Recruitment Report

Discussed things that changed for this year due to COVID 19.
Discussed how social media had greatly impacted enrollment.

D. Financial Report

Discussed financial report, went over data for this fiscal year this year.
Discussed new transitions

IV. Voting Items

A. Board approves continuing distance learning in addition to beginning in-person or hybrid classes

K. Erickson made a motion to Board approves all Empower College Prep schools to offer in-person and hybrid classes, and to continue distance learning for families who continue to request this option.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

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

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 6:09 PM.

Respectfully Submitted,
A. Masad