

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Monday September 14, 2020 at 4:30 PM

### Location

2411 West Colter Street  
Phoenix, AZ 85015

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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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Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Meeting ID: 859 8215 0848

Passcode: 409607

Find your local number: <https://us02web.zoom.us/j/kseN54qzI>

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### **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)

### **Non Voting Members Present**

B. Holman (remote)

### **Guests Present**

A. Eich (remote), A. Masad (remote), B. Jones (remote)

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## **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**

|            |        |
|------------|--------|
| A. Brooks  | Aye    |
| P. Welborn | Aye    |
| G. Perez   | Absent |
| C. Daniels | Aye    |

**Roll Call**

B. Adams Bressler 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**

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

**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