

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

+16699006833,,85982150848#,,,,,0#,409607# US (San Jose)

+12532158782,,85982150848#,,,,,0#,409607# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 859 8215 0848

Passcode: 409607

Find your local number: <https://us02web.zoom.us/u/kseN54qzl>

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)

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

P. Welborn Aye

K. Erickson Aye

A. Brooks Aye

Roll Call

G. Perez	Absent
C. Daniels	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

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