

APPROVED



## Empower College Prep

# Minutes

## Governing Board Meeting

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### Date and Time

Monday October 12, 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

Alysse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Oct 12, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82260110000?pwd=WklvbVV4RVIQMW1MbjZUbTJvRikzQT09>

Meeting ID: 822 6011 0000

Passcode: 376480

One tap mobile

+13462487799,,82260110000#,,,,,0#,,376480# US (Houston)

+16699006833,,82260110000#,,,,,0#,,376480# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)

Meeting ID: 822 6011 0000

Passcode: 376480

Find your local number: <https://us02web.zoom.us/j/82260110000>

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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), Kendy Walker (remote), Nicole McMillian (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 Oct 12, 2020 at 4:32 PM.

### B. Record Attendance and Guests

### C. Approve September Minutes

C. Daniels made a motion to approve the minutes from Governing Board Meeting on 09-14-20.

B. Adams Bressler seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

C. Daniels	Aye
G. Perez	Absent

**Roll Call**

K. Erickson           Aye  
B. Adams Bressler   Aye  
A. Brooks             Absent  
P. Welborn            Aye

**II. Reports**

**A. Elementary/Middle School Report**

Discussed summary of student progress

**B. High School Report**

Discussed benchmarks completed  
Went over Summary of students and enrollment

**C. Financial Report**

Discussed state funding and enrollment

**III. New Business**

**A. Executive Director Report**

Discussed influence and impact

**B. Discuss Preschool Feasibility Study**

Discussed overview of the facility and details regarding preschool  
Went over questions and ideas for logistics  
Discussed cost drivers

**IV. Voting Items**

**A. Approve Executive Director to sign Purchase Service Agreement**

P. Welborn made a motion to Approve Brian Holman to sign the purchase service agreement for an amount not to exceed \$87,000, including the cost of the land and removing or relocating easements.  
K. Erickson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

A. Brooks             Aye

**Roll Call**

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

**B. Approve Enrollment Cap Increase**

K. Erickson made a motion to Approve Enrollment Cap Increase to 1200 students.  
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  
C. Daniels        Aye  
G. Perez           Absent

**C. Approve FY20 AFR**

K. Erickson made a motion to Approve FY20 AFR.  
C. Daniels seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Approve Applicant Grant Resolution for DEMA Funds**

K. Erickson made a motion to Approve Applicant Grant Resolution for DEMA Funds.  
P. Welborn seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

P. Welborn        Aye  
A. Brooks        Aye  
G. Perez           Absent  
K. Erickson       Aye  
C. Daniels        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 6:30 PM.

Respectfully Submitted,  
A. Masad