APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday October 12, 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

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=WkIvbVV4RVlQMW1MbjZUbTJvRlkzQT09

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/u/kb8pzpslE1

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), Kendy Walker (remote), Nicole McMillian (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 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

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

Roll Call

C. Daniels	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

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

Roll Call

A. Brooks	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

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

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

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

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

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