APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday November 9, 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: Nov 9, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86848092666?pwd=VWZ5blUyUkhqYkFZdS8zRU5QL09OZz09

Meeting ID: 868 4809 2666
Passcode: 218426
One tap mobile
+12532158782,,86848092666#,,,,,,0#,,218426# US (Tacoma)
+13462487799,,86848092666#,,,,,,0#,,218426# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 868 4809 2666
Passcode: 218426
Find your local number: https://us02web.zoom.us/u/kYNxTHR59

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), Natalina Masad (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 Nov 9, 2020 at 4:30 PM.

B. Record Attendance and Guests

C. Approve October Minutes

P. Welborn made a motion to approve the minutes from Governing Board Meeting on 10-12-20.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

B. Adams Bressler Absent

II. Reports

A. Elementary/Middle School Report

Discussed data and growth.
Discussed staff report and retention.

B. High School Report

Introduced School Social Worker to the Board.
Discussed curriculum and strategies being used.
Discussed school data

C. Financial Report

Discussed progress to goals.
Discussed summary of financials.

III. New Business

A. Executive Director Report

Discussed decision points data.
Discussed the timeline for the next couple of years.
Discussed data

IV. Voting Items

A. Remove Genaro Perez from Governing Board and formally acknowledge his request for a leave of absence

K. Erickson made a motion to Therefore, let it be resolved that: Genaro Perez be removed from the Governing Board while acknowledging he has served to support the mission of the school and is encouraged to seek to rejoin the Board in the future.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

B. Adams Bressler Aye

B. Schedule meeting to approve audited financials

Discussed FY 20 audit approval

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 5:44 PM.

Respectfully Submitted,
A. Masad