

APPROVED



# Empower College Prep

## Minutes

### Governing Board Meeting

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**Date and Time**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86848092666?pwd=VWZ5bIUyUkhqYkFZdS8zRU5QL09OZz09>

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)

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+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>

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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), Natalina Masad (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 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
C. Daniels	Aye

**Roll Call**

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

**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**

A. Brooks	Aye
G. Perez	Absent

**Roll Call**

P. Welborn	Aye
K. Erickson	Aye
C. Daniels	Aye
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