

APPROVED



## Empower College Prep

### Minutes

#### Governing Board Meeting

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##### **Date and Time**

Monday December 14, 2020 at 4:30 PM

##### **Location**

The public notice can be found at:

2411 West Colter Street

Phoenix, AZ85015

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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 Meting

Time: Dec 14, 2020 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81043759399?pwd=TDdzVENzSTQvWm1pWUUs5V09nZEhNZz09>

Meeting ID: 810 4375 9399

Passcode: 193052

One tap mobile

+16699006833,,81043759399#,,,,,0#,,193052# US (San Jose)

+12532158782,,81043759399#,,,,,0#,,193052# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 346 248 7799 US (Houston)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington D.C)  
+1 312 626 6799 US (Chicago)

Meeting ID: 810 4375 9399

Passcode: 193052

Find your local number: <https://us02web.zoom.us/j/kAkQg9MAy>

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### **Trustees Present**

B. Adams Bressler (remote), C. Daniels (remote), K. Erickson (remote), P. Welborn (remote)

### **Trustees Absent**

A. Brooks

### **Ex Officio Members Present**

B. Holman (remote)

### **Non Voting Members Present**

B. Holman (remote)

### **Guests Present**

A. Eich (remote), A. Masad (remote), Jennifer Lane (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 Dec 14, 2020 at 4:30 PM.

### **B. Record Attendance and Guests**

### **C. Approve November Minutes**

K. Erickson made a motion to approve the minutes from Approve Audited Financials on 11-23-20.

B. Adams Bressler seconded the motion.

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

**Roll Call**

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

**D. Approve November Minutes**

C. Daniels made a motion to approve the minutes from Governing Board Meeting on 11-09-20.

K. Erickson seconded the motion.

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

**Roll Call**

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

**II. Reports**

**A. Executive Director Report**

Discussed the different platforms that are being used for online learning.

Discussed the technology and skills being used.

Jennifer Lane presented

**B. ES/MS Report**

Discussed enrollment

**C. HS Report**

Discussed impact of COVID

Discussed future enrollment

**D. Finance / Ops Report**

Discussed current years budget

Discussed FY20

**III. Voting Items**

**A. Discuss and potentially vote to approve capital expenses projected in FY21**

Discussion

**IV. 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 6:21 PM.

Respectfully Submitted,

A. Masad