APPROVED

Empower College Prep

Minutes

Governing Board Meeting

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

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=TDdzVENzSTQvWm1pWUs5V09nZEhNZz09

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)

+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/u/kAkQg9MAy

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)

Guests Present
A. Eich (remote), A. Masad (remote), Jennifer Lane (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 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

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

Roll Call

K. Erickson	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

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