APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday January 11, 2021 at 4:30 PM

Location
2411 West Colter Street
Phoenix, AZ 85015
* notice can be found on campus in the front office

Notice of Public Meeting can be found at:
2411 West Colter Street

Virtual Meeting
Alysse Masad is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting
Time: Jan 11, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86816000439?pwd=bis3d2tqT1IvTzRySUUwM0toekxWQT09

Meeting ID: 868 1600 0439
Passcode: 922858
One tap mobile
+12532158782,,86816000439#,,,,*922858# US (Tacoma)
+13462487799,,86816000439#,,,,*922858# 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 (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 868 1600 0439
Passcode: 922858
Find your local number: https://us02web.zoom.us/u/kdVm3Dayrl

Trustees Present
A. Brooks (remote), B. Adams Bressler (remote), C. Daniels (remote), K. Erickson (remote)

Trustees Absent
P. Welborn

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Masad (remote), B. Jones (remote), Dave Dillman (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 Jan 11, 2021 at 4:30 PM.

B. Record Attendance and Guests

C. Approve December Minutes

B. Adams Bressler made a motion to approve the minutes from Governing Board Meeting on 12-14-20.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Erickson	Aye

Roll Call

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

II. New Business

A. Capital Budget Discussion

Discussed space needs for next year and capacity
Discussed additional capitol expenditures planned for the next five years and costs, as reflected in the financial report
Discussed current reserves and need to update five year budget projections due to changes in student enrollment, grants, personal costs and COVID related operating expenses

III. Reports

A. Finance / Ops Report

Discussed future spending
Discussed budgets

B. ES/MS Report

Discussed past goals for the school year
Discussed scholar enrollment
Discussed growth

C. HS Report

Discussed goals for seniors
Discussed staff stability

D. Executive Director Report

Discussed continued virtual learning
Discussed continued COVID planning

IV. Voting Items

A. Approve capital expenditure up to 650K for FY21

B. Adams Bressler made a motion to Approve the Senior Management Team to use up to $650K to acquire land, create additional classroom space, and develop new eating space in FY21.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve SY22 Calendar

C. Daniels made a motion to Accept the 2022 school calendar as the governing board.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Adams Bressler	Aye
A. Brooks	Aye
C. Daniels	Aye
P. Welborn	Absent
K. Erickson	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 6:00 PM.

Respectfully Submitted,
A. Masad