

APPROVED



Empower College Prep

Minutes

Board Meeting

Date and Time

Monday March 8, 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: March 8, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85462845971?pwd=Mm1YOEhMdjM0ODZ2enhscXo1dkZKdz09>

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/j/kdVm3Dayrl>

Trustees Present

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

Trustees Absent

None

Ex Officio Members Present

B. Holman (remote)

Non Voting Members Present

B. Holman (remote)

Guests Present

B. Jones (remote), Kim Ward (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 Mar 8, 2021 at 4:30 PM.

B. Record Attendance and Guests

C. Approve January Minutes

C. Daniels made a motion to approve the minutes from Board Meeting on 01-11-21.

K. Erickson seconded the motion.

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

Roll Call

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

II. Reports

A. Executive Director Report

Group discussed possibility of starting AOI model. ED shared would learn more about requirements after they are revised by ASBCS in April.

III. Voting Items

A. Revision to policy for issuing credits and diplomas

A. Brooks made a motion to Approve revision to requirements to issue credits and diplomas as attached.

C. Daniels seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

K. Erickson made a motion to Adjourn.

P. Welborn seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:06 PM.

Respectfully Submitted,
K. Erickson

Documents used during the meeting

- Empower College Prep FY2021 Q2 Report.pdf
- Executive Director Report 3-8-21.pdf
- Revised policy for FY21 awarding credits, and issuing diplomas.pdf