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)
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Dial by your location
+1 253 215 8782 US (Tacoma)
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+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), P. Welborn (remote)

Trustees Absent
None

Ex Officio 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

C. Daniels	Aye
B. Adams Bressler	Aye
K. Erickson	Aye

Roll Call

P. Welborn	Aye
A. Brooks	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

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