APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday April 12, 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/84548266248?pwd=UWd5c3l4eGN0bnhUcGhjVlpBTVFwQT09

Meeting ID: 845 4826 6248
Passcode: 248019
One tap mobile
+12532158782,,84548266248#,,,,*248019# US (Tacoma)
+13462487799,,84548266248#,,,,*248019# 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
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 Apr 12, 2021 at 4:54 PM.

B. Record Attendance and Guests

C. Approve March Minutes

C. Daniels made a motion to approve the minutes from Board Meeting on 03-08-21.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Reports

A. Elementary/Middle School Report

Principal summarized progress from 3rd quarter benchmarks, celebrated growth in 3rd quarter.

Highlighted 4 needs - coaching (hired additional coach along with AP and mentor teachers), reviewing curriculum and planning from teacher-facing to student-facing, training on differentiation, summer school (similar time as before but additional leadership capacity to pinpoint students and oversee execution is projected to increase outcomes

Celebrated stable enrollment

Celebrated stable staff, attributed lots of new recruitment to worrd of mouth

B. Executive Director Report

Summarized programmatic developments and financial developments.

III. Voting Items

A. Approve capital allocation

C. Daniels made a motion to Authorize $125,000 to purchae vans.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Approve adjustment to net income goal

Change from $100,000 to $100

Brandi moves to adjust net income goal from $100,000 to $100
Adam seconds
B. Adams Bressler made a motion to Amend net income goal from $100,000 to $100.
A. Brooks seconded the motion.
No discussion
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve AOI school

A. Brooks made a motion to Approve AOI.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 5:46 PM.

Respectfully Submitted,
K. Erickson

Documents used during the meeting

- April 2021 Board Report.pdf
- Executive Director Report April 2021.pdf
- Final Copy of FY21 Cash Flow February-Mortgage adjustment.xlsx
- Empower Preschool - Plan option 3 (1).pdf
- Empower Preschool - Plan option 2 (1).pdf
- Empower Preschool - Plan option 1 (1).pdf
- Governing Board Meeting 2021-4-12.pptx.pdf