APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday May 10, 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/87430643967?pwd=alJCTzNWZm15ci9iTjJZdmNZL09JUT09

Meeting ID: 874 3064 3967
Passcode: 146823
One tap mobile
+13462487799,,87430643967#,,,,*146823# US (Houston)
+16699006833,,87430643967#,,,,*146823# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 874 3064 3967
Passcode: 146823
Find your local number: https://us02web.zoom.us/u/kbiDgBt1Sm

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
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 May 10, 2021 at 4:36 PM.

B. Record Attendance and Guests

C. Approve April Minutes

B. Adams Bressler made a motion to approve the minutes from Board Meeting on 04-12-21.
C. Daniels seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Welborn	Aye
A. Brooks	Aye
B. Adams Bressler	Aye

Roll Call

K. Erickson	Aye
C. Daniels	Aye

II. Reports

A. Senior Management Team Report

Executive Director summarized major events from the past month.

B. Review FY22 Operating Budget

Executive Director reviewed the preliminary operating budget and responded to questions from the Governing Board.

C. Discuss and set date for Board retreat

Board discussed possible dates and determined to set the date at a later time.

III. Voting Items

A. Approve Emergency Substitute Certification

C. Daniels made a motion to Approve the Executive Director signing the Emergency Substitute Certification.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote to approve and direct removal of Genaro Perez from Governing Board

P. Welborn made a motion to Approve removal of Genaro Perez from the Governing Board.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

P. Welborn	Aye
K. Erickson	Aye
A. Brooks	Aye
C. Daniels	Aye
B. Adams Bressler	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 6:21 PM.

Respectfully Submitted,
K. Erickson

Documents used during the meeting

- Final Copy of FY21 Cash Flow March.xlsx - Cash Flow-ECP Combined.pdf
- Governing Board Meeting 2021-5-10.pptx
- FY22 Operating Budget Draft 1 for Board Meeting 2021-5-10 - FY22 Budget Draft.pdf