

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting

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**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

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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=aJCTzNWZm15ci9iTjJZdmNZL09JUT09>

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/j/87430643967>

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### **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**

Kim Ward (remote)

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## **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**

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

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

**Roll Call**

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 6:21 PM.

Respectfully Submitted,  
K. Erickson

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**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