APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday June 14, 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 Brian Holman is inviting you to a scheduled Zoom meeting.

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

Trustees Absent
A. Brooks

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (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 Jun 14, 2021 at 4:33 PM.

B. Record Attendance and Guests

C. Approve May Minutes

K. Erickson made a motion to approve the minutes from Board Meeting on 05-10-21.
B. Adams Bressler seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Reports

A.

Senior Management Team Report

Trustees discussed academic performance and enrollment, and zoomed in more on financials this year.

B. Discuss FY22 Operating Budget

Senior Management Team shared budget assumptions and projections, including cash position. Trustees indicated desire for deeper conversation about cash position and capital needs.

C. Discuss accommodations for distance learning

Trustees reviewed recommendations from Senior Management Team for accommodations for distance learning aligned to HB2862 and discussed potential amendments to revisions.

Senior Management Team will bring this back to following meeting.

III. Voting Items

A. Vote to re-establish Academic Committee

Team discussed value of Academic Committee.
One Board member expressed desire to participate in committee.
K. Erickson made a motion to Re-establish Academic Committee.
C. Daniels seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
P. Welborn	Aye
K. Erickson	Aye
C. Daniels	Aye
A. Brooks	Absent
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 6:00 PM.

Respectfully Submitted,
K. Erickson