APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday July 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 Brian Holman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09
Meeting ID: 870 7331 1407
Passcode: 922362
One tap mobile
+13017158592,,87073311407#,,,,*922362# US (Washington DC)
+13126266799,,87073311407#,,,,*922362# US (Chicago)
Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
Meeting ID: 870 7331 1407

Passcode: 922362
Find your local number: https://us02web.zoom.us/u/kbI6818PS5

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

Trustees Absent
A. Brooks

Trustees who arrived after the meeting opened
P. Welborn

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), A. Weathersby (remote), B. Jones (remote), Jen Lane (remote), Kim Ward (remote), Tina Latkovich (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 Jul 12, 2021 at 4:39 PM.

B. Record Attendance and Guests

C. Approve June Minutes

K. Erickson made a motion to approve the minutes from June Board Meeting for Proposed Budget on 06-28-21.
C. Daniels seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Reports

A. Senior Management Team Report

P. Welborn arrived at 4:45 PM.
Brian shared update from management team and responded to questions about how to close gaps caused by COVID.

B. Discuss accommodations for distance learning

Executive Director discussed accommodations and projected number of families participating likely to be less than 30.

III. Voting Items

A. Vote to approve HS Scholar Handbook

C. Daniels made a motion to Approve FY22 High School Family/Scholar Handbook.
B. Adams Bressler seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Vote to approve Employee Handbook

shout out to Tina for all the work done AE
Summary of changes for flex time, and Bereavement leave / FMLA to include domestic partners, and lunch tracking TL
C. Daniels made a motion to Approve FY22 Employee Handbook.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. Vote to approve ESMS Scholar Handbook

will board need to revisit further changes KE
will not require revisit for simple language changes AE
K. Erickson made a motion to approve.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

D.

Vote to approve FY22 Budget

state budget draft in state format same as draft from last month AE

K. Erickson made a motion to Approve FY22 Budget.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IV. Closing Items

A. Adjourn Meeting

K. Erickson made a motion to Adjourn meeting.
C. Daniels seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:22 PM.

Respectfully Submitted,
K. Erickson