APPROVED

# Empower College Prep

## Minutes

### Board Meeting

**Date and Time**
Monday August 9, 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

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**Trustees Present**
A. Brooks (remote), K. Erickson (remote), P. Welborn (remote)

**Trustees Absent**
B. Adams Bressler, C. Daniels

**Ex Officio Members Present**
B. Holman (remote)

**Guests Present**
A. Eich (remote), A. Weathersby (remote), 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 Aug 9, 2021 at 4:34 PM.

### B. Record Attendance and Guests

### C. Approve July Minutes

P. Welborn made a motion to approve the minutes Board Meeting on 07-12-21.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## II. Reports

### A. Senior Management Team Report

Discussed nationwide loss in academics due to COVID. Staffing is in place for a future implication of programs. Solid enrollment. 6 to 12 waitlist, low k-5, focusing on contained recruitment. 85% teacher retention.

Discussed finance metrics and celebrated all being met, used 1/2 of ESSER 2 funds.

Board asked how addressing under-enrollment?
Brian: 9-12 - have added sections to clear the waitlist, also leveraging online curriculum used for 18 families wanting distance learning to provide services to students on the waitlist for over-enrolled grades (primarily middle school) at a church nearby school. Not heavily recruiting  mid-year to preserve existing culture  ECP researching remote school options.

Board asked number of students we were under
Brian: about 50, which can be completely mitigated with combination of HS over-enrollment and clearing waitlist through extended campus

Board discussed challenges associated with extended campus and how to overcome these challenges, results at other schools using same curriulum we are using at our extended campus

## III. Closing Items

### A. Adjourn Meeting

K. Erickson made a motion to Adjour meeting.
P. Welborn seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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