APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday October 11, 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
A. Brooks (remote), B. Adams Bressler (remote), K. Erickson (remote), P. Welborn (remote)

Trustees Absent
C. Daniels

Ex Officio Members Present
B. Holman (remote)

Guests Present
Johanna Hierro (remote), Kendy Walker (remote), Kim Ward (remote), Michael Mania (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 Oct 11, 2021 at 4:40 PM.

B. Record Attendance and Guests

C. Approve September Minutes

A. Brooks made a motion to approve the minutes from Board Meeting on 09-13-21.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Reports

A. Senior Management Team Report

Executive Director summarized current operations and responded to question about financial statements. Timing of instructional material requests and impact of navigating COVID were highlighted.

III. Voting Items

A. Approve Annual Financial Report

Michael Mania summarized AFR and asked for questions, also shared total spending for salaries.
P. Welborn made a motion to Approve AFR.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Open Enrollment Policies

P. Welborn made a motion to Approve Open Enrollment policies as stated in enclosed document.
K. Erickson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Strategic Planning

A. Discuss and develop strategic plan, specifically the intended us of ESSER 3 funds and pursuing opening a preschool.

Board and Executive Director discussed the allocation of ESSER 3 funds, planning for pre-school, desire for future campuses.

V. 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 6:24 PM.

Respectfully Submitted,

K. Erickson