

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting

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**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

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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=dDdINzRiRjVvYlpmOXFmTCtiSzloZz09>

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

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Passcode: 922362

Find your local number: <https://us02web.zoom.us/j/84461212693>

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### 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)

### Non Voting Members Present

B. Holman (remote)

### Guests Present

Johanna Hierro (remote), Kendy Walker (remote), Kim Ward (remote), Michael Mania (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 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

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

## 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

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

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

### IV. Strategic Planning

#### A. Discuss and develop strategic plan, specifically the intended use 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