APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday November 8, 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
Anthony Lorenzo (remote), B. Jones (remote), Kendy Walker (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 Nov 8, 2021 at 4:33 PM.

B. Record Attendance and Guests

C. Approve October Minutes

P. Welborn made a motion to approve the minutes from Board Meeting on 10-11-21.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Voting Items

A. Approve Annual Financial Audit

Determiend to tale until December meeting to allow remaining questions to be answered and audit to be finalized.

B.

Approve Opening of Brokerage Account to Receive Stock Donations

K. Erickson made a motion to Approve opening of a brokerage account to receive stock donations.
P. Welborn seconded the motion.
The board **VOTED** to approve the motion.

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

C. Approve allocation of project funds to be used to complete wall on south perimeter of property, 3rd classroom in cafeteria, and any additional expenses beyond 650K in existing projects approved.

Determined use of remaining project funds allowable to be used for capital needs without additional approval.

D. Approve allocation of up to $200K for architectural drawings for preschool w/ 2nd story for flexible learning space

P. Welborn made a motion to Approve allocation of up to $200K for architectural drawings for preschool with second story for flexible learning space.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

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

III. Strategic Planning

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

Group discussed use of ESSER 3 funds, existing reserves, and projected net income in future years to determine capacity to incraese classroom space and build preschool.

IV. Reports

A. Senior Management Team Report

Becky Jones and Brian Holman summarized academic progress from most recent benchmarks and that enrollment is stable.

V. Closing Items

A. Adjourn Meeting

P. Welborn made a motion to Adjourn.
A. Brooks seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,
K. Erickson