

APPROVED



## Empower College Prep

### Minutes

#### February Board Meeting

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##### Date and Time

Monday February 28, 2022 at 4:30 PM

##### Location

Empower College Prep  
2411 W. Colter St.  
Phoenix, AZ 85015

##### Join Zoom Meeting

<https://us02web.zoom.us/j/87073311407?pwd=dDdINzRiRjVyYlpmOXFmTCTiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Meeting ID: 870 7331 1407

Passcode: 922362

Find your local number: <https://us02web.zoom.us/u/kbl6818PS5>

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Notice of Public Meeting can be found at:

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2411 West Colter Street

Virtual Meeting Brian Holman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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#### **Trustees Present**

A. Brooks, C. Daniels, K. Erickson, P. Welborn

#### **Trustees Absent**

B. Adams Bressler

#### **Ex Officio Members Present**

B. Holman

#### **Non Voting Members Present**

B. Holman

#### **Guests Present**

A. Eich, B. Jones, Kendy Walker

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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 Feb 28, 2022 at 4:32 PM.

## **B. Record Attendance and Guests**

## **C. Approve January Minutes**

C. Daniels made a motion to approve the minutes from Board Meeting on 01-24-22.

P. Welborn seconded the motion.

The board **VOTED** to approve the motion.

### **Roll Call**

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

## **II. Reports**

### **A. Senior Management Team Reports**

Discussed Teacher Evaluation data summaries and applauded progress from recent years

Review financials and positive impact of ESSER 2 allocation and A For AZ Transportation grant; Notified board of intention to change financial vendors regarding banking institution and credit line holder.

Discussed timeline for operating budget

## **III. Voting Items**

### **A. Approve FY23 Calendar**

Approved FY23 Calendar

C. Daniels made a motion to Approve FY23 Calendar.

P. Welborn seconded the motion.

The board **VOTED** to approve the motion.

### **Roll Call**

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

**Roll Call**

A. Brooks

Aye

**IV. Strategic Planning**

**A. Discuss criteria for choosing management structure for preschool**

Discussed outcomes and criteria for managing preschool.

**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 6:02 PM.

Respectfully Submitted,  
K. Erickson