APPROVED

Empower College Prep

Minutes

February Board Meeting

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
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Find your local number: https://us02web.zoom.us/u/kbI6818PS5

Notice of Public Meeting can be found at:

2411 West Colter Street

Virtual Meeting Brian Holman is inviting you to a scheduled 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

Guests Present
A. Eich, B. Jones, Kendy Walker

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

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

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

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