APPROVED

Empower College Prep

Minutes

Board Meeting

Date and Time
Monday December 18, 2023 at 4:30 PM

Location
2411 W Colter St Phoenix AZ 85015
A building Room 115

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
B. Adams Bressler (remote), P. Welborn (remote), S. Inman (remote)

Trustees Absent
C. Daniels, K. Erickson

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Eich (remote), A. Ortega (remote), B. Jones (remote), D. Dillman (remote), Jennifer Lane (remote), L. Montano (remote)

I. Opening Items

A. Call the Meeting to Order

P. Welborn called a meeting of the board of trustees of Empower College Prep to order on Monday Dec 18, 2023 at 4:39 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

S. Inman made a motion to approve the minutes from Board Meeting on 11-20-23.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Call to the Public

II. Reports - Senior Management Team and Committees

A. Presentation regarding Empower College Prep contracting with and transferring assets to Abundant Transportation

The Executive Director presented to the Board a slide show of Abundant Transportation. The history of transportation, grant and organizational chart was shared. The cost and benefits showed a potential saving if contracted with Abundant Transportation. The year to date expenses and the transfer of assets were discussed between the board members.

III. Voting Items

A. Vote to approve contract between Empower College Prep and Abundant Transportation

S. Inman made a motion to to approve contract between Empower College Prep and Abundant Transportation.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Vote to approve transfer of assets from Empower College Prep to Abundant Transportation

S. Inman made a motion to to approve transfer of assets from Empower College Prep to Abundant Transportation.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Vote to Accept Final FY23 Single Audit

S. Inman made a motion to Accept Final FY23 Single Audit.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

S. Inman	Aye

D. Vote to appoint Board Members to Expulsion Hearing Committee

P. Welborn made a motion to appoint Board Members to Expulsion Hearing Committee.
B. Adams Bressler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Strategic / Board Management

A. Executive Director Requests, Reminders, and Announcements

A request was made to switch the January's meeting from 1/22/24 to 1/29/24.

The Executive Director encourage all individuals in meeting to share the End of year giving with family and friends.

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 5:46 PM.

Respectfully Submitted,
P. Welborn