

APPROVED



## Empower College Prep

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday December 18, 2023 at 4:30 PM

##### **Location**

2411 W Colter St Phoenix AZ 85015

A building Room 115

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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=dDdINzRiRjVyYlpmOXFmTCtiSzloZz09>

Meeting ID: 870 7331 1407

Passcode: 922362

One tap mobile

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Meeting ID: 870 7331 1407

Passcode: 922362

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

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### **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)

### **Non Voting 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)

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## **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**

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

### **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**

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

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

P. Welborn	Aye
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**Roll Call**

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

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

**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