APPROVED

Empower College Prep

Minutes

Governing Board Meeting

Date and Time
Monday September 23, 2024 at 4:00 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), E. Montenegro (remote), K. Erickson (remote), S. Inman (remote)

Trustees Absent
P. Welborn

Ex Officio Members Present
B. Holman (remote)

Guests Present
A. Ortega (remote), B. Jones (remote), C. Goodkind (remote), D. Dillman (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 Sep 23, 2024 at 4:00 PM.

B. Record Attendance and Guests

C. Review and approve meeting minutes

S. Inman made a motion to approve the minutes from Governing Board Meeting on 08-21-24.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Call to the Public

II. Reports - Senior Management Team and Committees

A. Elementary School Update

Becky Jones presented passing rates in ELA, Math, and Science in various elementary grades from 2022-2024 at Empower, ELA and Math Proficiency Points from SY21-22 through SY24-25 which are taken at the beginning of each SY from Galileo benchmarks, K-8 Curriculum, supporting EL development, August Withdrawal Summary, other innovations including but not limited to fundraising, family engagement, and PBIS, and the Teacher Development Program.

B. High School Update

Brian Holman shared information from Empower High School on current Academic Performance, Enrollment Stability for August 2024, Teacher Proficiency, EL Focus, Curriculum Updates, and innovations such as EL mentoring and development of certification programs in partnership with MCC and GCU.

C. Financial Update

Angela Ortega presented the August 2024 Financial Summary and Investment Updates and the 2023-2024 Cash Flow report.

D. Development Update

Brian Holman shared a development/fundraising update along with information regarding school programs that would benefit from additional funding.

III. Voting Items

A. Approve FY24 AFR

K. Erickson made a motion to Approve AFR for FY24.
B. Adams Bressler seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Welborn	Absent
S. Inman	Aye
E. Montenegro	Abstain
K. Erickson	Aye
B. Adams Bressler	Aye

B. Approve Opening of Merchant Account

S. Inman made a motion to Approve the authorization into the opening of Merchant Account to accept credit card payments from parents.
K. Erickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Welborn	Absent
S. Inman	Aye

Roll Call

E. Montenegro	Aye
K. Erickson	Aye
B. Adams Bressler	Aye

C. Approve amendment to the Empower / Abundant Contract

K. Erickson made a motion to Approve amendment to the Empower/Abundant Contract according to the terms in the 9/23/24 meeting agenda.
S. Inman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Inman	Aye
P. Welborn	Absent
K. Erickson	Aye
E. Montenegro	Abstain
B. Adams Bressler	Aye

IV. Strategic / Board Management

A. Review calendar of future Board items

Brian Holman presented items on the calendar for upcoming board meetings.

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 5:26 PM.

Respectfully Submitted,
C. Goodkind