



Empower College Prep

Finance & Compliance Committee Meeting

Date and Time

Tuesday May 16, 2017 at 4:00 PM MST

Location

Empower College Prep-High School, 2411 W. Colter Street, Phoenix, AZ 85015

Committee members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting. Some members may call in telephonically at 712-770-4700, access code 558890#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Andrew Collins	2 m
B. Call the Meeting to Order		Kevin Erickson	1 m
C. Approve finance committee meeting minutes	Approve Minutes	Andrew Collins	2 m
The Finance Committee reviews and approves minutes from the previous meeting in each meeting. These minutes are attached for review.			
Approve minutes for Finance & Compliance Committee Meeting on April 18, 2017			
II. Finance & Compliance			4:05 PM
Finance & Compliance			
A. Approve April monthly financials	Vote	Angela Crespo	20 m
B. Confirm LISC Quarterly Financials Submitted	Discuss	Angela Crespo	5 m
C. Confirm Grades Served Notification and Enrollment Cap Notification for FY18	Discuss	Brian Holman	5 m

	Purpose	Presenter	Time
D. Review bus contract for FY18-20	Discuss	Angela Crespo	20 m

Revised contract to be sent will include a strike to paragraph 14 ("Liability Waiver") and adding language to Paragraph 6 ("Insurance Coverage") that adds Empower as an additional insured on all policies.

III. Other Business

IV. Closing Items

4:55 PM

A. Adjourn Meeting	Vote	Kevin Erickson	1 m
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