



Empower College Prep

Board Meeting

Date and Time

Monday August 22, 2016 at 6:00 PM MST

Location

Empower Collegiate Academy, 2411 W. Colter Street, Phoenix, AZ 85015

Board 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 via phone at 712-432-0140, access code 276624#

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Andrew Collins	3 m
B. Call the Meeting to Order			2 m
C. APPROVE MINUTES	Approve Minutes	Andrew Collins	5 m
Approve minutes for Board Meeting on July 11, 2016			
II. Reports			
A. Executive Director Report	Discuss	Brian Holman	15 m
Reviewing FY16 performance to goal, including enrollment, year-end financials and AZMerit/academic analysis, and setting direction and goals for 2016-17 school year.			
B. Finance Committee Report	FYI	Jared Van Arsdale	10 m
Report and Calendar for FY17.			
C. Facilities Committee	Discuss	Patricia Welborn	10 m
Setting Goals and Calendar for FY17.			
D. Board Chair	Discuss	Patricia Welborn	15 m
Set monthly meeting dates for all committees and have posted on Board on Track.			

All committees to prepare FY17 goals and deadlines.

III. Action Items

A. Approve Strategic Plan	Vote	Patricia Welborn	5 m
B. Approve high school scholar handbook	Vote	Brian Holman	10 m
C. Begin CEO Evaluation and Write-up process	Discuss	Patricia Welborn	10 m
D. Executive Session-Approve Executive Director Goals and Plan for Performance Pay	Vote	Patricia Welborn	15 m

This section will be an executive session pursuant to A.R.S. 38-431.03 (A)(1).

IV. Closing Items

A. Adjourn Meeting	Vote		2 m
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