Empower College Prep

Board Meeting

Date and Time
Monday September 26, 2016 at 6:00 PM

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 558890#

Agenda

	Purpose	Presenter	Duration

I. Opening Items

A. Record Attendance and Guests · Andrew Collins · 3

B. Call the Meeting to Order · · 2

C. APPROVE MINUTES · Approve Minutes · Andrew Collins · 2

Board meeting minutes from 8/22/16 are not listed.

II. Reports

A. Executive Director Report · Discuss · Brian Holman · 15

B. Finance Committee with Goals for Upcoming month · Discuss · Jared Van Arsdale · 10

C. Academic Committee · FYI · Andrew Collins · 5

D. Development Committee · FYI · Brian Holman · 5

E. Marketing Committee · FYI · Genaro Perez · 5

F. Facilities Task Force update · Discuss · Patricia Welborn · 10

III. Action Items

A. Bylaws revision · Vote · Patricia Welborn · 15

B. Executive Session-CEO Evaluation · Discuss · Patricia Welborn · 15

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