



# Empower College Prep

## Board Meeting

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### Date and Time

Monday November 28, 2016 at 6:00 PM MST

### Location

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

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Board members are invited to participate by attending the meeting in person or calling in. Please review the attached materials prior to the meeting.  
Call in number: 712-770-4700, access code 558890#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Andrew Collins	2 m
Please review the minutes prior to the meeting. The minutes can be seen by clicking on each Approve Minutes item.			
Approve minutes for Board Meeting on October 24, 2016			
<b>D.</b> Scholar Life Moment		Naquana Mitchell	10 m

The Board has requested to learn more about how the school operates and what it is like to attend or work at the school. These scholar life moments at the beginning of Board meetings will provide this additional context.

### II. Reports

**6:12 PM**

	Purpose	Presenter	Time
Academic			
<b>A. Executive Director Report</b>	Discuss	Brian Holman	10 m
The Executive Director, Brian Holman, will respond to questions related to the report included in the Board packet.			
<b>B. Board chair report: ECP Board Calendar</b>	Discuss	Patricia Welborn	10 m
The Board Chair will overview the Board calendar that was developed from the outcomes and timelines of each Board committee.			
<b>C. Finance Committee Report</b>	Discuss	Jared Van Arsdale	10 m
The Finance Committee will provide an update regrading the financial position of the organization.			
<b>D. Facilities Task Force Presentation</b>	Discuss	Patricia Welborn	15 m
The Facilities Task Force is recommending a new enrollment model for the 2 campuses, and will share progress made on the budget and financing for the remodel project planned to start Q1 2017.			
<b>E. Development Committee Report</b>	Discuss	Naquana Mitchell	25 m
Naquana will share progress on the tax credit campaign, the competition with the staff, and other activities from the Development Committee. She will also lead Board training for fundraising for the holiday campaign.			
<b>F. Governance Committee Report</b>	Discuss	Jennifer Godel	5 m
The Governance Committee will schedule its first meeting for December.			
<b>G. Program Committee</b>	Discuss	Andrew Collins	10 m
The Program Committee will provide an update regrading the academic position of the organization and progress on the other activities scheduled for the Program/Academic Committee.			

### III. Action Items

**7:37 PM**

<b>A. Vote to approve new enrollment model</b>	Vote	Patricia Welborn	10 m
<b>B. Vote to approve higher project budget</b>	Vote	Patricia Welborn	10 m
<b>C. Vote to approve Paul Mitchell on the Governing Board</b>	Vote	Patricia Welborn	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Remove Sheila Breen from the Governing Board</b>	Vote	Patricia Welborn	10 m

A letter of resignation from the Empower College Prep governing board was received from Sheila.

<b>E. Marketing Committee: Present vote on committee recommendation for the Empower brand</b>	Discuss	Genaro Perez	10 m
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Marketing Committee will present vote on committee recommendation re: Empower brand, naming Empower College Prep as Empower College Prep Elementary School, Empower Collegiate Academy as Empower College Prep High School, and Empower College Prep as the parent name of the organization.

**IV. Other Business 8:27 PM**

<b>A. Summary of Current Events</b>	FYI	Patricia Welborn	5 m
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The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K). The Board will not discuss or take action on any current event summary.

**V. Closing Items 8:32 PM**

<b>A. Adjourn Meeting</b>	Vote	Patricia Welborn	2 m
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