



# Empower College Prep

## Board Meeting

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### Date and Time

Monday January 2, 2017 at 6:00 PM MST

### Location

Empower College Prep-High School, 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 the Approve Minutes item.			
Approve minutes for Board Meeting on November 28, 2016			
<b>II. Reports</b>			<b>6:02 PM</b>
Academic			
<b>A.</b> Executive Director Report	Discuss	Brian Holman	10 m
The Executive Director, Brian Holman, will respond to questions related to the report included in the Board packet. In addition, the plan to communicate to parents the transition of 8th grade to the high school will be shared.			
<b>B.</b> Academic Committee	Discuss	Andrew Collins	10 m

	Purpose	Presenter	Time
Discuss progress on tasks related to Strategic Plan, analysis of academic results from last year and recommendations for this year, and policy considerations to explore and come back with in January.			

<b>C. Finance Committee Report</b>	Discuss	Jared Van Arsdale	10 m
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The Finance Committee will provide an update regrading the financial position of the organization.

<b>D. Facilities Task Force Committee</b>	Discuss	Patricia Welborn	5 m
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<b>E. Answer questions related to progress of Governance Committee</b>	Discuss	Sam Leyvas	10 m
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**III. Action Items 6:47 PM**

<b>A. Facilities Committee: Vote for recommendation to proceed w/ Years 2 and 3,</b>	Vote	Patricia Welborn	10 m
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<b>B. Facilities committee: Vote to approve higher project budget</b>	Vote	Patricia Welborn	10 m
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<b>C. 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.

<b>D. Vote on approval of charter for governance committee</b>	Vote	Sam Leyvas	5 m
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**IV. Other Business 7:22 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 7:27 PM**

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