



# Empower College Prep

## Board Meeting

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### Date and Time

Monday January 23, 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 January 2, 2017			
<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 provide an update on enrollment and staffing and discuss summer school planning. In addition, he will respond to questions related to the report included in the Board packet.			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Academic Committee:</b> Revised goals and timeline from strategic plan	Discuss	Andrew Collins	10 m
<b>C. Finance Committee:</b> Mid Year Report	Discuss	Jared Van Arsdale	10 m

The Finance Committee will provide an update regarding the financial position of the organization.

<b>D. Development Committee:</b> Mid-year report and Individual board member progress to goal	Discuss	Naquana Mitchell	10 m
<b>E. Governance Committee</b>	Discuss	Jennifer Godel	5 m

### **III. Action Items 6:47 PM**

<b>A. Marketing Committee:</b> Vote to accept committee recommendation regarding brand	Vote	Genaro Perez	10 m
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Marketing 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>B. Vote on approval of charter for governance committee</b>	Vote	Sam Leyvas	5 m
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### **IV. Other Business 7:02 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 7:07 PM**

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