



Empower College Prep

Board Meeting

Date and Time

Monday February 27, 2017 at 6:00 PM MST

Location

Empower College Prep-High School, 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.
Call in number: 712-770-4700, access code 558890#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. 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 23, 2017			
D. Scholar Life Moment		Brian Holman	10 m
Arizona Professional Educators will award 3 scholars a check for the DC Project, and the scholars will share with the grantor and Board their projects and things they are learning.			
II. Reports			6:12 PM
Academic			
A. Executive Director Report	Discuss	Brian Holman	10 m

	Purpose	Presenter	Time
The Executive Director, Brian Holman, will provide an update on the progress meter, enrollment and report on the staff culture survey. In addition, he will respond to questions related to the report included in the Board packet.			

B. Academic Committee	Discuss	Andrew Collins	5 m
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The Academic Committee will provide an update on academic progress and strategic plan.

C. Finance Committee	Discuss	Jared Van Arsdale	5 m
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The Finance Committee will provide an update on financial progress.

D. Facilities Committee	Discuss	Brian Holman	5 m
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The Facilities Committee will provide an update on facility progress, including drawing and timeline--date for budget w/ value engineering.

E. Marketing Committee	Discuss	Genaro Perez	5 m
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The Marketing Committee will provide an update on the progress with Riester.

F. Governance Committee	Discuss	Jennifer Godel	5 m
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The Governance Committee will provide an update on progress of the strategic plan.

G. Audit Presentation	Discuss	Brian Holman	10 m
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III. Action Items

6:57 PM

A. Vote to approve change in grades (3-7, 8-10 effective July 1st)	Vote	Patricia Welborn	5 m
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B. Vote to approve capacity increase (w/ Certification of occ. pending)	Vote	Patricia Welborn	5 m
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C. Vote to approve change in address of "charter office"	Vote	Patricia Welborn	5 m
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Charter office address will be 2411 W. Colter Street, Phoenix, AZ 85015.

D. Discuss personnel plan and compensation	Discuss	Brian Holman	20 m
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E. Vote to approve HR handbook	Vote	Patricia Welborn	5 m
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IV. Other Business

7:37 PM

A. Summary of Current Events	FYI	Patricia Welborn	5 m
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Purpose Presenter Time

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

7:42 PM

A. Adjourn Meeting

Vote

Patricia
Welborn

2 m