



Empower College Prep

Board Meeting

Date and Time

Monday April 24, 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 February 27, 2017			
II. Reports			6:02 PM
Academic			
A. Board chair report and update	Discuss	Patricia Welborn	10 m
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.

	Purpose	Presenter	Time
C. Academic Committee	Discuss	Andrew Collins	5 m

The Academic Committee will provide an update on academic progress and strategic plan.

D. Finance Committee	Discuss	Kevin Erickson	5 m
-----------------------------	---------	----------------	-----

The Finance Committee will provide a summary of the monthly financials.

E. Facilities Committee	Discuss	Patricia Welborn	5 m
--------------------------------	---------	------------------	-----

The Facilities Committee will provide an update on facility progress.

F. Development Committee	Discuss	Naquana Mitchell	5 m
---------------------------------	---------	------------------	-----

The Development Committee gives an update on progress to goal.

III. Action Items **6:42 PM**

A. Vote to approve FY budget	Vote	Angela Crespo	30 m
B. Vote to approve FY18 School Calendar	Vote	Brian Holman	10 m
C. Update mission statement and name change	Vote	Brian Holman	10 m

Mission reads: To prepare scholars to succeed in college, solve real world problems and maximize their impact in the world.

IV. Other Business **7:32 PM**

A. Summary of Current Events	FYI	Patricia Welborn	5 m
-------------------------------------	-----	------------------	-----

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 **7:37 PM**

A. Adjourn Meeting	Vote	Patricia Welborn	2 m
---------------------------	------	------------------	-----