



# Empower College Prep

## Board Meeting

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### Date and Time

Monday May 22, 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. Record Attendance and Guests</b>		Andrew Collins	2 m
<b>B. Call the Meeting to Order</b>		Patricia Welborn	
<b>C. Approve Minutes</b>	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 April 24, 2017			
<b>II. Reports</b>			<b>6:04 PM</b>
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>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. CEO Report</b>	Discuss	Patricia Welborn	10 m
<b>C. Finance Committee</b>	Discuss	Kevin Erickson	10 m
The Finance Committee will provide a summary of the monthly financials.			
<b>D. Facilities Committee</b>	Discuss	Angela Crespo	10 m
The Facilities Committee will provide an update regarding the budget and timeline			
<b>E. Governance Committee: Discussion regarding review of Board and CEO timeline and process</b>	Discuss	Patricia Welborn	10 m

**III. Action Items 6:54 PM**

<b>A. Governing Board Membership</b>	Vote	Patricia Welborn	5 m
Vote to approve Sheila Breen on the governing board and vote to approve the removal of Sam (Jose) Leyvas and Jennifer Godel from the governing board.			
<b>B. Royal Transportation contract for FY18</b>	Vote	Brian Holman	5 m
Vote to approve Royal Transportation contract for FY18			
<b>C. Executive Session: Discuss CEO compensation</b>	Discuss	Patricia Welborn	20 m

This section will be an executive session pursuant to A.R.S. 38-431.03 (A)(1).

**IV. Other Business 7:24 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 7:29 PM**

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