



Empower College Prep

Board Meeting

Date and Time

Monday June 26, 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		Andrew Collins	2 m
B. Call the Meeting to Order		Patricia Welborn	
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 May 22, 2017			
II. Reports			6:04 PM
Academic			
A. Executive Director Report	Discuss	Brian Holman	15 m
The Executive Director, Brian Holman, will respond to questions related to the report included in the Board packet.			

	Purpose	Presenter	Time
B. Board Chair Report	Discuss	Patricia Welborn	5 m

Board Chair will provide update on Board Retreat

C. Development Committee	Discuss	Naquana Mitchell	15 m
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The Development Committee will share development plan.

D. Program Committee	Discuss	Andrew Collins	15 m
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The program committee shares summary of year 1 tasks and proposed year 2 tasks.

III. Action Items

6:54 PM

A. Amend Promotion Criteria	Vote	Andrew Collins	20 m
B. Approve Proposed budget	Vote	Kevin Erickson	10 m
C. NPBC Lease	Vote	Kevin Erickson	10 m
D. 2017-18 Development Plan & Goals	Vote	Patricia Welborn	5 m
E. Executive Session- 2017-18 CEO compensation plan	Vote	Patricia Welborn	20 m

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

IV. Other Business

7:59 PM

A. Summary of Current Events	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

8:04 PM

A. Adjourn Meeting	Vote	Patricia Welborn	2 m
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