



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday August 14, 2017 at 8:00 AM

### Location

2411 W Colter St. Phoenix, AZ 85015

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Andrew Collins	2
<b>B.</b> Call the Meeting to Order		Patricia Welborn	
<p>The Board will conduct its monthly Board meeting. The Board will review and confirm times for committees that were established at the Board retreat to meet throughout the year, review the scholar handbooks for approval, and receive updates with opportunities to discuss enrollment, staffing, training, and the internship program.</p>			
<b>C.</b> Approve Minutes	Approve Minutes	Andrew Collins	2
<p>Please review the minutes prior to the meeting. The minutes can be seen by clicking on the Approve Minutes item.</p>			
<b>II. Reports</b>			
<b>A.</b> Executive Director Report	Discuss	Brian Holman	30
<p>The Executive Director will provide a summary of goals for the year and how they will be established. In future meetings, this will include progress toward these goals, an analysis of the progress, next steps and intended outcomes, and notable innovations. This month will focus mostly on enrollment, staffing, and training.</p>			
<b>B.</b> Board Chair Report	FYI	Patricia Welborn	10
<p>The Board Chair will provide a summary of the last Board retreat and include a request for committees to provide a calendar of outcomes for the year.</p>			

### III. Action Items

<b>A. Review Schedule of Committees</b>	FYI	Patricia Welborn	5
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Pat will highlight the calendar of committee appointments from the Board retreat that will be in the Board Packet and state expectations for committee reports in the packet and during meetings.

### IV. Vote

<b>A. Handbooks Approval</b>	Vote	Hugo Larios	10
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### V. Closing Items

<b>A. Adjourn Meeting</b>	FYI	Brian Holman	5
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