



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday October 9, 2017 at 8:00 AM MST

### Location

2411 W Colter St. Phoenix, AZ 85015

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			

The Governing Board will meet for its regularly scheduled monthly meeting, review summaries with analysis of progress relevant to last year's goals, and review the prioritized Year 2 Tasks and calendar of deliverables from each committee and task force that met prior to the Board packet being prepared. The remaining committees and task forces will provide their Year 2 Tasks and calendar of deliverables at the October Board meeting.

<b>C.</b> Approve Minutes	Approve Minutes	Andrew Collins	2 m
<b>II. Reports</b>			<b>8:02 AM</b>
Academic			
<b>A.</b> ED Report	FYI	Brian Holman	10 m
<b>B.</b> Board Chair Report	FYI	Patricia Welborn	10 m

The ED will provide a summary of progress and gaps relative to the annual goals, along with analysis. This month's report will also include an update from the Facility Task Force, and Management and Administrative systems' Year 2 Tasks from the strategic plan.

	Purpose	Presenter	Time
The Board Chair will provide a Board calendar and progress on developing the membership of the Governing Board			
<b>C. Finance</b>	FYI	Kevin Erickson	10 m
The Finance Committee will include unaudited end of year numbers for FY17, and end of month numbers through August, FY18 in its report.			
<b>D. Development</b>	FYI	Brian Holman	10 m
The Development Committee will include a calendar w/ deliverables to reach its end of year goals and a request for Board support in the Adopt a Classroom campaign.			
<b>E. Marketing</b>	FYI	Genaro Perez	10 m
The Marketing Committee will include a calendar w/ deliverables.			
<b>F. Governance</b>	FYI	Sheila Breen	10 m
The Governance Committee will include a calendar w/ deliverables.			
<b>III. Vote</b>			<b>9:02 AM</b>
<b>A. Approve Goals</b>	Vote	Brian Holman	2 m
Approve goals for academics, financial (revised budget*), enrollment (700*), staff development, and fundraising.			
<b>B. Approve FY17 actual vs. plan financials.</b>	Vote	Brian Holman	5 m
Accept FY17 actual vs. plan financials.			
<b>IV. Other Business</b>			<b>9:09 AM</b>
<b>A. Executive Session</b>	FYI	Patricia Welborn	5 m
This section will be an executive session pursuant to A.R.S. 38-431.03 (A)(1).			
<b>V. Closing Items</b>			<b>9:14 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Brian Holman	2 m