



Empower College Prep

Governing Board Meeting

Published on December 8, 2017 at 12:17 AM MST

Date and Time

Monday December 11, 2017 at 8:00 AM MST

Location

2411 W Colter St. Phoenix, AZ 85015

The Board Meeting has been re-scheduled to occur at 6 p.m., rather than 8 a.m., on Monday, Dec. 11th at Empower College Prep High school (2411 W. Colter St.).

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Patricia Welborn	1 m
B. Call the Meeting to Order		Patricia Welborn	1 m
C. Approve Minutes	Approve Minutes	Andrew Collins	1 m
Approve minutes for Governing Board Meeting on November 13, 2017			
D. Approve Minutes	Approve Minutes	Andrew Collins	1 m
Approve minutes for Governing Board Meeting on October 9, 2017			
E. Approve Minutes	Approve Minutes	Andrew Collins	1 m
Approve minutes for Governing Board Meeting on September 11, 2017			
II. Reports			
A. ED Report	FYI	Brian Holman	15 m
Executive Director provides progress to annual goals and in strategic plan, as well as actions being taken and anticipated results based on this progress.			
B. Board Chair Report	FYI	Patricia Welborn	10 m

Board chair provides a calendar of deliverables due to the Board based on the updated strategic plan.

C. Program Committee report	FYI	Andrew Collins	5 m
D. Finance	FYI	Kevin Erickson	10 m
E. Development	FYI	Brian Holman	5 m

Board celebrates w/ Naquana on surpassing Giving Tuesday goal. Brian and Naquana provide an update and ask regarding Power of One and tax credits.

F. Marketing	FYI	Genaro Perez	5 m
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Genaro provides summary of branding message, press release, and progress of Marketing Committee

G. Facility	Discuss	Brian Holman	15 m
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Brian reports progress made relative to the timeline in the final phase, and defers to Pat to elaborate on returning to the discussion about enrollment model and grade configuration as it relates to Black Canyon property.

H. Governance	FYI	Brian Holman	2 m
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Governance Committee provides updated recruitment, on-boarding process, and revised Manual with highlighted changes for Board to review, vote in next section.

III. Vote

A. Approve Governance Manual	Vote	Brian Holman	5 m
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The Board received a Governance Manual to review and provide feedback at the last meeting. Small changes have been made, but the document is largely the same as that reviewed last meeting. It is recommended the Governance Manual be approved.

B. Approve new process for recruitment and on-boarding of Board members	Vote	Brian Holman	5 m
C. Accept Jared Van Arsdale resignation, effective Dec. 31st.	Vote	Patricia Welborn	5 m
D. Discuss amending by-laws to eliminate term limits	Discuss	Brian Holman	15 m

The Governance Committee is recommending we amend the by-laws to eliminate term limits. Time is reserved at this meeting to discuss the matter, and it is possible a resolution for a vote will be brought to a later meeting.

IV. Closing Items

A. Adjourn Meeting	Vote	Patricia Welborn	1 m
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