



Empower College Prep

Governing Board Meeting

Date and Time

Monday April 9, 2018 at 4:30 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

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	2 m
Approve minutes for Governing Board Meeting on March 12, 2018			
II. Reports			
A. ED Report	FYI	Brian Holman	10 m
The ED report will overview the status of work done in committees and performance relative to the annual goals. Committees may share additional details during their reports.			
B. Board Chair Report	Discuss	Patricia Welborn	15 m
Board chair provides a calendar of deliverables due to the Board based on the updated strategic plan. Board chair will also will facilitate conversation about candidates for board recruitment, date for mat board meeting and date for July retreat.			
C. Finance Committee	Discuss	Kevin Erickson	15 m
Finance Committee will present progress on work done, including the FY19 budget.			
D. Development Committee	FYI	Naquana Mitchell	5 m
Development Committee will present progress to goal and updates regarding fundraising and development.			

E. Marketing Committee	FYI	Genaro Perez	5 m
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Marketing Committee will report about new agency and other activities

F. Facility Task Force	Discuss	Brian Holman	20 m
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The Board and Senior Management Team have discussed the most strategic use of the Black Canyon property over the course of the year. The Executive Director will summarize these thoughts and propose a strategic direction for the use of this property.

III. Vote

A. Approved revised Empower Capital Asset Policy	Vote	Angela Eich	5 m
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Empower College Prep has reviewed its existing Capital Asset Policy. Significant changes include increasing the capital asset threshold from 3,000 to 5,000 dollars to accommodate the growth of the organization and operational budget, as well as details added regarding record keeping, authority for asset acquisition, and other aspects of the policy.

IV. Closing Items

A. Adjourn Meeting	Vote	Patricia Welborn	1 m
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