



Empower College Prep

Governing Board Meeting

Date and Time

Monday September 11, 2017 at 6:30 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<p>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.</p>			
C. Approve Minutes	Approve Minutes	Andrew Collins	2 m
Approve minutes for Governing Board Meeting on August 14, 2017			
II. Reports			6:32 PM
Academic			
A. ED Report	FYI	Brian Holman	10 m
Brian provides an update of recent developments with the organization , along with performance goals for FY18 that are shared in context of performance with analysis on FY17 goals.			
B. Board Chair Report	FYI	Patricia Welborn	10 m

	Purpose	Presenter	Time
C. Program	FYI	Brian Holman	20 m

Brian presents Year 2 Tasks and calendar w/ deliverables.

D. Finance	FYI	Angela Crespo	20 m
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Angela Crespo shares Year 2 tasks for finance along with a revised FY18 budget for adjusted enrollment. Performance analysis summary for FY17 net income goal and other metrics also provided.

E. Development	FYI	Naquana Mitchell	10 m
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Naquana shares a summary with analysis of performance relative to the previous year's goals that align with the financial documents that are presented to the Board.

III. Vote 7:42 PM

A. Approve Revised Minutes	Vote	Andrew Collins	2 m
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To be in compliance with Open Meeting law regarding accurate record of attendees in previous meetings and status of attendees, which allows for submission to the Arizona State Board for Charter Schools minutes for the name change

IV. Closing Items 7:44 PM

A. Adjourn Meeting	Vote	Brian Holman	2 m
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