



Empower College Prep

Governing Board Meeting

Published on November 9, 2017 at 12:08 AM MST

Date and Time

Monday November 13, 2017 at 6:00 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
D. Approve Minutes	Approve Minutes		5 m
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	2 m
D. Finance	FYI	Kevin Erickson	10 m
E. Development	FYI	Naquana Mitchell	10 m

Naquana provides training of how to ask for Adopt a Scholar and Tax Credit campaigns at same time, also how to monitor and e-mail to build momentum and celebrate progress

F. Marketing	FYI	Genaro Perez	10 m
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Genaro provides summary of branding message, press release, and progress of Marketing Committee

G. Facility	FYI	Brian Holman	5 m
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Nothing to report until December meeting. Board may ask questions or share advice or concerns for committee to consider during next meeting.

H. Governance	FYI	Sheila Breen	5 m
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Governance Committee provides updated recruitment and on-boarding process for Board to review

III. Vote

A. Approve Goals	Vote	Brian Holman	5 m
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Approve goals for academics, financial (revised budget*), enrollment (700*), staff development, fundraising-include growth

B. Grade served notification request	Vote	Brian Holman	5 m
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C. Approve new process for recruitment and on-boarding of Board members	Vote	Brian Holman	5 m
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D. Approve Board Policy Manual	Vote	Patricia Welborn	5 m
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IV. Closing Items

A. Adjourn Meeting	Vote	Brian Holman	1 m
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