



Empower College Prep

Governing Board Meeting

Date and Time

Monday March 12, 2018 at 6:00 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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 February 5, 2018			
II. Reports			6:03 PM
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	FYI	Patricia Welborn	10 m
Board chair provides a calendar of deliverables due to the Board based on the updated strategic plan.			
C. Finance	FYI	Kevin Erickson	5 m
D. Governance	Discuss	Sheila Breen	10 m
Sheila will facilitate conversation about topics for Board development.			

	Purpose	Presenter	Time
III. Vote			6:38 PM
A. Amend by-laws to eliminate term limits and related policy documents	Vote	Brian Holman	10 m
The Governance Committee is providing set of revised by-laws and accompanying policies related to the elimination of term limits.			
B. Vote to approve Tim Hopkins	Vote	Patricia Welborn	5 m
Vote to approve Tim Hopkins as the newest Board member, pending approval of documents from ASBCS.			
C. Vote to approve school calendar for FY19	Vote	Brian Holman	5 m
The school calendar being posed is very similar to the current year and has the number of school days required in our charter. We are requesting approval from our Board.			

IV. Closing Items			6:58 PM
A. Adjourn Meeting	Vote	Patricia Welborn	1 m