



# Empower College Prep

## Governing Board Meeting

### Date and Time

Tuesday May 22, 2018 at 4:30 PM MST

### Location

2411 W Colter St. Phoenix, AZ 85015

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance and Guests		Patricia Welborn	1 m
<b>B.</b> Call the Meeting to Order		Patricia Welborn	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Andrew Collins	2 m
Approve minutes for Governing Board Meeting on April 9, 2018			
<b>II. Reports</b>			<b>4:34 PM</b>
<b>A.</b> ED Report	FYI	Brian Holman	10 m
<p>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.</p> <ul style="list-style-type: none"> <li>- Summer school-projected number of kids and teachers, location, budget, curriculum</li> <li>-What high school principal is focusing on (facility, Master Schedule, hiring, culture/enrollment)</li> <li>-Marketing Committee progress and projects</li> </ul>			
<b>B.</b> Board Chair Report	Discuss	Patricia Welborn	5 m
<p>Board Chair will discuss dates and who wants to lead CEO Staff Evaluation and Board self-evaluation. Also will be discussing the final dates for the Board retreat (7/14 or 7/21).</p> <p>The Board will also review the recent changes to Open Meeting Law.</p>			
<b>C.</b> Program	Discuss	Andrew Collins	10 m
Andrew Collins will discuss the habits that align the core values with descriptors by grade bands.			
<b>D.</b> Finance Committee	Discuss	Kevin Erickson	20 m
Finance Committee will present the monthly update and also discuss the Annual operating budget FY19.			
<b>E.</b> Review Empower FY2017 audit	Discuss	Angela Eich	5 m
The Empower FY2017 audit was submitted on 3/31/2018. Attached are the final documents for review.			
<b>III. Vote</b>			<b>5:24 PM</b>

- A. Vote to approve FY19 Operating Budget**      Vote      Angela Eich      5 m
- B. Vote to approve FY19 Royal Transportation Contract**      Vote      Angela Eich      15 m

Attached for your review is one of Empower College Prep's largest contracts, Royal Transportation. This evening the management team seeks approval to sign off on this contract. The terms are very similar to those that were approved last year for FY18. The significant change includes a decrease in price of \$4.81 per hour and a decrease in price of \$0.24 per odometer mile.

- C. Vote on re-financing option**      Vote      Brian Holman      20 m

The Senior Management Team and Board have reviewed multiple options for re-financing our existing debt and providing the financial resources required to pursue the vision described at our last meeting to pay off our debt, build a gym, and build a second campus. An analysis of these considerations is attached.

**IV. Closing Items**

**6:04 PM**

- A. Adjourn Meeting**      Vote      Patricia Welborn      2 m