



Empower College Prep

Governing Board Meeting

Date and Time

Tuesday June 26, 2018 at 4:30 PM MST

Location

2411 W. Colter St.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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	2 m

In addition to May's minutes, the minutes for April have been amended as directed at the last Board meeting and are being re-submitted for the changes to be viewed and approved.

Approve minutes for Governing Board Meeting on May 22, 2018

II. Reports			4:34 PM
A. ED Report	FYI	Brian Holman	30 m
The ED report will primarily focus on enrollment and a draft agenda for the Board retreat.			
B. Board Chair Report	Discuss	Patricia Welborn	5 m
C. Finance Committee	Discuss	Kevin Erickson	10 m
Finance Committee will present the monthly update.			

III. Vote **5:19 PM**

	Purpose	Presenter	Time
A. Vote to approve Proposed FY19 Budget for Empower College Prep	Vote	Kevin Erickson	10 m
B. Vote to approve grade re-configuration	Vote	Brian Holman	15 m

Based on the information shared in the Executive Director report, I request the Board take the following action:

Decrease the grades served at the elementary campus at 5757 N. Central Ave. from 3-7 to 3-6, and increase the grades served at the high school campus at 2411 W. Colter St. from 8-11 to 7-11.

C. Vote to approve Human Resources Handbook for FY19	Vote	Angela Eich	15 m
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Only minor changes at the suggestion of our legal counsel were made from previous year's HR Handbook.

IV. Closing Items

5:59 PM

A. Adjourn Meeting	Vote	Patricia Welborn	2 m
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