



# Empower College Prep

## Governing Board Meeting

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### Date and Time

Monday August 13, 2018 at 4:30 PM MST

### Location

Empower College Prep, 2411 W. Colter St., Phoenix, AZ 85015

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance and Guests</b>		Patricia Welborn	15 m
This will include a time to meet Cindy Daniels, prospective Board member.			
<b>B. Call the Meeting to Order</b>		Patricia Welborn	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Brian Holman	2 m
Approve minutes for Board Meeting on July 10, 2018			
<b>II. Reports</b>			<b>4:48 PM</b>
<b>A. ED Report</b>	FYI	Brian Holman	20 m
Topics will include enrollment for 2018/19, student attrition in HS & ES, teacher attrition, 7th grade move, adjustment to the org chart affecting responsibilities related to development and marketing, and teacher salaries.			
<b>B. Board Chair Report</b>	Vote	Patricia Welborn	30 m
Topics will include discussion and vote on strategic priorities for 2018/19, review / approve retreat objectives.			
<b>C. Finance Committee</b>	FYI	Angela Eich	10 m
Topics include a summary of the draft EOY financials for FY18 and a summary of the significant changes to FY19 budget based on enrollment.			
<b>D. Facilities Committee</b>	Discuss		10 m



Topics include CEO Evaluation.

**IV. Closing Items**

**6:33 PM**

**A.** Adjourn Meeting

Vote

Patricia  
Welborn

2 m