

Empower College Prep

Governing Board Meeting

Purpose Presenter Time

Date and Time

Monday August 13, 2018 at 4:30 PM MST

Location

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

Agenda

I. Opening Items			4:30 PM						
A. Record Attendance and Guests	Patricia Welborn	15 m							
This will include a time to meet Cindy Daniels, prospective Board member.									
B. Call the Meeting to Order		Patricia Welborn	1 m						
C. Approve Minutes	Approve Minutes	Brian Holman	2 m						
Approve minutes for Board Meeting of	on July 10, 2018								
II. Reports			4:48 PM						
A. ED Report	FYI	Brian Holman	20 m						
Topics will include enrollment for 2018, teacher attrition, 7th grade move, adju responsibilities related to development	stment to the org ch	art affectir	ng						
B. Board Chair Report	Vote	Patricia Welborn	30 m						
Topics will include discussion and vote review / approve retreat objectives.	on strategic prioritie	s for 2018	/19,						
C. Finance Committee	FYI	Angela Eich	10 m						
Topics include a summary of the draft I summary of the significant changes to			ent.						
D. Facilities Committee	Discuss		10						

Topics include a detailed timeline showing when Board will approve elements of the project - master plan, arch design of this build out, project budget, cash flow projection, enrollment forecast, etc.

III. Vote 5:58 PM A. Board membership update Vote Brian 3 m Two Board members, Jared Van Arsdale and Andrew Collins, have expressed their intent to no longer serve on the Governing Board of 3 m

Empower College Prep during the 2018-19 school year.

Therefore, the Governing Board accepts their resignation and supports the removal of Jared Van Arsdale and Andrew Collins from Empower College Prep's Governing Board and Corporate Board.

B. Approval of mission	Vote	Brian	3 m
		Holman	

Whereas Empower College Prep recently revised its mission, and Whereas the Arizona State Board for Charter Schools has notified all schools changes in mission statements are required to be voted on by the schools Governing Board and submitted to the Arizona State Board for Charter Schools for acceptance.

Therefore, let it be resolved that the mission of Empower College Prep will be:

"To prepare scholars to succeed in college, solve real-world problems, and maximize their impact in the world."

C. Approval of school name	Vote	Brian	3 m
		Holman	

Empower College Prep recently changed the name of its high school campus from Empower Collegiate Academy to Empower College Prep High School.

The Arizona State Board for Charter School recently notified all charter schools that changes in name required offical approval of the school's Governing Board and acceptance by the ASBCS.

Therefore, let it be resolved that the name of Empower College Prep's school operating at 2411 W. Colter St. be Empower College Prep High School.

D. Handbook approval	Vote	Brian	3 m
		Holman	

The attached handbook has been revised by the leadership team and reviewed by legal counsel.

The recommendation is to approve the handbook included here.

E. Reimbursement Resolution						Vote		rian olman	3 m		
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Whereas: Upon closing bond financing Empower College Prep is legally eligible to reimburse pre-paid expenses related to the bond, and

Whereas: Reimbursing pre-paid expenses related to the bond requires action in a public meeting of the Governing Board expressing the intent to engage in bond financing and reimburse pre-paid expenses, and

Whereas: The school's underwriter, Ziegler, has provided the language for this resolution that has also been reviewed by our borrower's counsel, Dane Fernandes of Kutak Rock.

Therefore, let it be resolved that Empower College Prep's Governing Board approves the reimbursement resolution attached here.

F. Executive Session	Vote	Patricia	20
		Welborn	m

Topics include CEO Evaluation.

IV. Closing Items

A. Adjourn Meeting

6:33 PM

Vote Patricia 2 m Welborn