



# Empower College Prep

## Governing Board Meeting

### Date and Time

Monday September 10, 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	Patricia Welborn	2 m
Approve minutes for Board Meeting on July 10, 2018			
<b>II. Reports</b>			<b>4:34 PM</b>
<b>A.</b> Ed Report	Discuss	Brian Holman	20 m
The Executive Director will provide updated enrollment numbers and an analysis of the academic results from FY18 in preparation for the Board retreat on September 22nd. Highlights will also be shared from the beginning of the year at the elementary and high school.			
<b>B.</b> Committee Reports	Discuss	Brian Holman	20 m
Review the dashboard used for monitoring academic performance and how it was developed.			
<b>C.</b> Marketing	FYI	Genaro Perez	10 m
Review annual plan, brochure, and video.			
<b>D.</b> Facilities	Discuss	Brian Holman	20 m
Update on work related to build-out of the Colter Campus and Black Canyon property.			
<b>III. Vote</b>			<b>5:44 PM</b>



H. Executive Session #2

Vote

Brian  
Holman

3 m

**Performance review of ED**

**IV. Closing Items**

**6:32 PM**

A. Adjourn Meeting

Vote