



Empower College Prep

Governing Board Meeting

Date and Time

Monday October 8, 2018 at 4:30 PM MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Patricia Welborn	1 m
B. Call the Meeting to Order		Patricia Welborn	1 m
C. Approve Minutes	Approve Minutes	Patricia Welborn	2 m
Approve minutes for Governing Board Meeting on September 10, 2018			
II. Reports			4:34 PM
A. Ed Report	Discuss	Brian Holman	20 m
The Executive Director will discuss letter grade summary, academic audit, and references to financial dashboard about enrollment and development update from 1st quarter.			
B. Finance	Discuss	Angela Eich	10 m
C. Facilities	Discuss	Brian Holman	10 m
Executive Director will discuss the Facilities Task Force with the time and budget update.			
III. Vote			5:14 PM
A. Approve revised high school graduation requirements	Vote	Bob Rossi	10 m
Approve revised high school graduation requirements. Those initially stated in charter were modified when high school opened, and the resulting handbook did not match the charter. Board action will clarify the school's graduation requirements and align them to requirements to be accepted into college, including foreign language requirements that were omitted from the requirements outlined in the charter.			
B. High school handbook	Vote	Bob Rossi	10 m

Approve revised high school handbook

C. Discuss and potentially vote or defer to committee the approval of SPED policies	Vote	Brian Holman	5 m
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Approve SPED policies required by the ADE to occur by Jan. 2nd.

D. ED Performance Goal FY19	Vote	Brian Holman	10 m
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IV. Closing Items

5:49 PM

A. Adjourn Meeting	Vote
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