



Empower College Prep

Governing Board Meeting

Date and Time

Tuesday November 13, 2018 at 4:30 PM MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order	Discuss	Patricia Welborn	3 m
C. Approve Minutes for September 10th and October 8th	Approve Minutes	Patricia Welborn	2 m
Approve minutes for Governing Board Meeting on October 8, 2018			
II. Reports			4:35 PM
A. ED Report	Discuss	Brian Holman	20 m
Executive Director will the discuss the following topics; Decline in student attrition, summary of academic progress, and Sponsor a Scholar campaign.			
B. Committee Reports (Academic Report)	Discuss	Becky Jones and Robert Rossi	30 m
C. Finance Committee	Discuss	Angela Eich	10 m
D. Facilities	Discuss	Brian Holman	20 m
III. Vote			5:55 PM
A. Approve Executive Director Performance Goals	Vote	Brian Holman	5 m
B. Approval of FY2018 Annual Financial Report	Vote	Angela Eich	5 m
C. Approve & sign revised NSLP Food Program Permanent Service Agreement	Vote	Angela Eich	5 m

The NSLP Food Program Permanent Service Agreement (FFPSA) has been revised to include an updated list of authorized signers. The FPPSA is an agreement between Empower College Prep and the State Board of Education for the purpose of participating in the National School Lunch Program (NSLP), School Breakfast Program, and/or Special Milk Program.

D. Approve Architect Contract	Vote	Laura Fieman	5 m
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Contract has been negotiated between the school, the architect and SPS. Also has received strong recommendation from all caps CSDC, project manager.

E. Approve Authorizing Resolution for Project and Bond Transaction	Vote	Brian Holman	10 m
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IV. Executive Session

6:25 PM

A. Propose Celebration for the Increased Letter Grade	Vote	Patricia Welborn	10 m
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B. PD Performance Review	Vote	Patricia Welborn	10 m
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V. Closing Items

6:45 PM

A. Adjourn Meeting	Vote	
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