



Empower College Prep

Governing Board Meeting

Date and Time

Monday December 10, 2018 at 4:30 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order	Discuss	Patricia Welborn	1 m
C. Approve Minutes	Approve Minutes	Patricia Welborn	1 m
Approve Minutes for September 10th and October 8th. Approve minutes for Governing Board Meeting on November 13, 2018			
II. ED Report and Capital Campaign			4:32 PM
A. Ed Report	Discuss	Brian Holman	30 m
Executive Director will discuss the following topics; System for Teacher Development and Evaluation, System for Cultivating Core Values, Real-world application, and Gift interests, Student Recruitment, and Development.			
B. Capital Campaign	Discuss	Patricia Welborn	10 m
III. Committee Reports (Academic Reports)			5:12 PM
A. High School Report	Discuss	Bob Rossi	15 m
High School Principal will be discussing the following topics: Progress on 5 Goals(student achievement, teacher retention, high school graduation, career/college readiness points), Accreditation update and SAT Prep and College readiness update.			
B. Elementary School Report	Discuss	Becky Jones	15 m
Elementary School Principal will be discussing the following topics: Progress on 3 Goals (student achievement, teacher retention, student attrition)			
IV. Finance			5:42 PM
A. Financial Report	Discuss	Angela Eich	15 m

Angela Eich will discuss the financial report-dashboard and summary.

V. Vote

5:57 PM

A. Approve contract for general contractor Vote Brian Holman 5 m

Whereas: The school's financial policies require Board approval for contracts over a set amount, and
Whereas: The general contractor's contract will be for \$7-7.5M, which requires Board approval, and
Whereas: The Board is not scheduled to meet again before the contract is scheduled to be completed and work is scheduled to begin, and
Whereas: The school has borrower's counsel and a project manager who both review all such contracts.

Therefore, let it be resolved that:

Upon receiving written approval from the borrower's counsel and project manager, the Executive Director is authorized to sign a contract for the general contractor that is up to \$7.5M without further notice to the Board, and up to \$8M with additional written permission from the Board Chair.

B. Audit Approval Vote Brian Holman 5 m

2018 audit package for Empower College Prep

C. Approve Ed Goals Vote Brian Holman 5 m

D. Vote on additional compensation for staff based on increased letter grade Vote Patricia Welborn 5 m

E. Vote regarding ED compensation Vote Patricia Welborn 5 m

The ED Evaluation has been completed. The compensation, including any COLA, has not been discussed or determined. This action item is to determine this.

VI. Executive Session to discuss Executive compensation.

VII. Closing Items

6:22 PM

A. Adjourn Meeting Vote