



Empower College Prep

Governing Board Meeting

Date and Time

Monday January 14, 2019 at 4:30 PM MST

Location

2411 West Colter St., Phoenix, AZ 85015

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Patricia Welborn	5 m
B. Call the Meeting to Order		Patricia Welborn	2 m
C. Approve Minutes	Approve Minutes	Patricia Welborn	5 m
Approve minutes for Governing Board Meeting on December 10, 2018			
D. Approve Minutes	Approve Minutes	Patricia Welborn	5 m
Approve minutes for Governing Board Meeting on October 8, 2018			
II. Executive Director Report			4:47 PM
A. ED Report	Discuss	Brian Holman	25 m
Executive Director will present information and facilitate discussion regarding: 1) Updated financing information and construction timeline. 2) Culture project, including defining meaning and how to measure second half of the school's mission statement, "maximize impact in the world" The principal suggested Board reduce the number of core values Board Chair responded there are 7 core values, and focusing on a fewer number at a time was a decision to be made during implementation Executive Director also stated organization was founded on seven core values and included definitions for each			
III. Committee Reports (Academic Reports)			5:12 PM
A. High School Principal report:	Discuss	Robert Rossi	20 m

B. Elementary School Principal report	Discuss	Becky Jones	20 m
IV. Board Chair Report			5:52 PM
A. Capital Campaign	Discuss	Patricia Welborn	10 m
V. Finance			6:02 PM
A. Financial Report	Discuss	Angela Eich	10 m
VI. Governance			6:12 PM
A. Governance	Discuss	Sheila Breen	10 m
VII. New Business			
VIII. Executive Session: ED Compensation			
IX. Vote: ED Compensation			
X. Closing Items			6:22 PM
A. Adjourn Meeting	Vote		