



Empower College Prep

Governing Board Meeting

Date and Time

Monday March 11, 2019 at 4:30 PM MST

Location

2411 West Colter Street

Address: 2411 West Colter Street.

Number to call in: 7127704700 x 558890

Notice of Public Meeting can be found at:

5757 North Central Ave and 2411 Colter Street, Front Office

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 January 14, 2019			
II. Vote: Approve addition of grades K-2 and enrollment cap expansion from 915 to as high as 1200			4:42 PM
A. Approve addition of grades K-2 and enrollment cap expansion from 915 to as high as 1200	Vote	Brian Holman	5 m

Whereas: Empower College Prep's mission is to empower every child to succeed in college, and

Whereas: In pursuit of this mission, Empower College Prep has been and A-rated school and seeks to be an A rated school that qualifies for results-based funding, and

Whereas: Enrolling students later in their academic career hinders our ability to prepare students for college and attain results-based funding to adequately resource our school to fulfill its mission, and

Whereas: Our facilities can accommodate grades K-12.

Therefore, let it be resolved that Empower College Prep amends its charter to serve grades K-12 by adding grades K-2 to its existing charter, and increase the enrollment capacity from 915 to as high as 1200.

III. Closing Items

4:47 PM

A. Adjourn Meeting

Vote